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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

RECEIVED

04 SEP -8 AM 10:50

DIVISION OF CORPORATIONS

FLORIDA  
DEPARTMENT OF STATE

04 SEP -8 PM 12:00

FILED

**BASIC AMENDMENT**

**CINTEX CONSTRUCTION COMPANY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Name Chay  
MM 7/8/04

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(3)

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CINTEX CONSTRUCTION COMPANY, INC., f/k/a  
CENTEX CONSTRUCTION COMPANY, INC.,**

FILED  
04 SEP - 8 PM 12:00  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

The undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE ONE**

The following amendment to the Articles of Incorporation was adopted on Monday, August 30, 2004.

The name of the corporation is amended to read as follows:

**CONTEX CONSTRUCTION COMPANY, INC.,**

The number of shares of the corporation outstanding and entitled to vote at such adoption was one hundred shares.

The holders of all shares outstanding and entitled to vote have signed a consent in writing adopting said amendment.

The effective date of this Amendment to Articles of Incorporation shall be as of the date of filing.

In all other respects the Articles of Incorporation as previously filed are herewith ratified, affirmed and approved as if restated herein *hanc verba*.

IN WITNESS WHEREOF, said Corporation has caused these presents to be signed in its name by its President and attested to by its Secretary.

**CONTEX CONSTRUCTION COMPANY, INC.,  
f/k/a CINTEX CONSTRUCTION COMPANY, INC.,  
f/k/a CENTEX CONSTRUCTION COMPANY, INC.,**

By: Olga Martell  
Its President and acting Secretary, Olga L. Martell

STATE OF FLORIDA )  
                                  )SS:  
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, the undersigned officer, duly authorized in

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the State and County aforesaid to take acknowledgments, personally appeared Olga L. Martell ,  
as President and acting Secretary, of Centex Construction Company, Inc., f/k/a Cintex  
Construction Company f/k/a Centex Construction Company, Inc., who, after being duly  
sworn, do state that they have signed this Amendment to Articles of Incorporation amending the  
charter of the Corporation as such officers and for the purposes stated therein.

Witness my hand and official seal at Miami, Dade County, Florida, this 30 day of  
August, 2004.



Signature of Notary Public

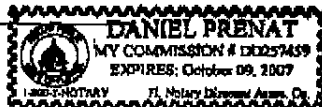
*DANIEL PRENAT*

Printed Name of Notary Public

My commission expires:

Personally known/produced

as identification



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