

P04000133565

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000184550 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED

05 AUG -2 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PRECISION GENERAL CONSTRUCTION, INC.

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

05 AUG -2 PM 1:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Menu

Amendment

08/03/05

Aug 02 2005 4:35PM
850-205-0381

ECFS
8/2/2005 4:24 PAGE 001/001

3054444977
Florida Dept of State

p.2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 2, 2005

PRECISION GENERAL CONSTRUCTION, INC.
141 NE 3RD AVENUE
406
MIAMI, FL 33132

SUBJECT: PRECISION GENERAL CONSTRUCTION, INC.
REF: P04000133565

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet:

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H0500018455D
Letter Number: 105A00049870

Articles of Amendment
to
Articles of Incorporation
of

(((H05000184550)))

PRECISION GENERAL CONSTRUCTION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000133686

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD NEW OFFICER :

THE NEW VICE/PRESIDENT WILL BE DIEGO TEJADA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

GOMEZ, DIEGO 50.%

TEJADA, DIEGO 50%.

(continued)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG -2 PM 1:45

The date of each amendment(s) adoption: 05/21/2005 (((H05000184550)))

Effective date if applicable: 05/21/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

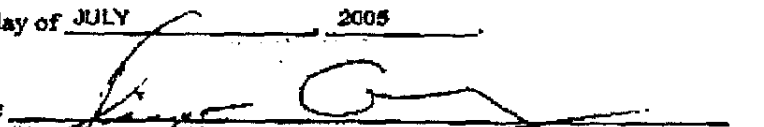
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of JULY, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GOMEZ DIEGO

(Typed or printed name of person signing)

PRESIDENT - INCORPORATOR

(Title of person signing)

FILING FEE: \$35