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G F SALCINES CPA PA

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FLORIDA DIVISION OF CORPORATIONS

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FAX #:

FROM: RITA SALCINES
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ACCT#:

CONTACT: RITA M SALCINES
PHONE: (305)443-1872
(305)447-0276

FAX #:

NAME: ALL AMERICAN GENERAL CONSTRUCTION CORP.

AUDIT NUMBER.....H98000020037

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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DIVISION OF CORPORATIONS

Amendment
10/29/98
DC

98 OCT 29 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 29, 1998

ALL AMERICAN GENERAL CONSTRUCTION CORP.
8859 N.W. 44TH COURT
CORAL SPRINGS, FL 33065

SUBJECT: ALL AMERICAN GENERAL CONSTRUCTION CORP.
REF: P96000008848

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.

We received the coversheet only. The document was not received.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000020037
Letter Number: 698A00053040

H98000020037

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ALL AMERICAN GENERAL CONSTRUCTION CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VIII. FIRST BOARD:

Add: BRUCE HOLT, SECRETARY/TREASURER

FILED
98 OCT 29 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

This document prepared by
Rita Salcines (305) 443-1872
2827 SW 18 St, Miami, FL 33145

H98000020037

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THIRD: The date of each amendment's adoption: October 15, 1998**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 15th day of October, 19 98

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOE JAMESON

Typed or printed name

PRESIDENT

Title

H98000020037