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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CASANUEVA PAIVING & RENTAL CORP.
(Corporation Name) (Document #)

2. ______________________
(Corporation Name) (Document #)

3. ______________________
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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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Amend
8-16-00
[illegible]

Examiner's Initials	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CASANUEVA PAIVING & RENTALS CORP.

(Present Name)

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

FIRST: Amendment(s) adopted:

ARTICLE VI
NEW BOARD OF DIRECTOR

The new Board of Directors shall be as follows:

PRESIDENT	ADDRESS	OFFICE
ANGEL CASANUEVA SR.	6817 WEST 36TH AVE. # 101 HIALEAH GARDENS FL. 33018	PRESIDENT
ANGEL CASANUEVA JR.	6817 WEST 36TH AVE. # 101 HIALEAH GARDENS FL. 33018	V/PRESIDENT

SECOND: If an amendment provides for an exchange, reclasification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08-14-2000

FOURTH: Adoption of Amendment(s) (check one)

______ The amendment(s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholders action was not required.

X 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 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)

Signed this _____________ days of_________________ 2000

CASANUEVA PAIVING & RENTALS CORP.
____
(Corporation Name)

By Angel Casanueva
ANGEL CASANUEVA SR. - PRESIDENT