

P 97000041103

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

OFFICE USE ONLY

FILED
00 MAR 22 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. MURD CONSTRUCTION, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

300003180033--4

-03/22/00--01067--004

*****35.00 *****35.00

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

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	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

C. COULLETTE MAR 22 2000

RECEIVED
00 MAR 22 AM 11:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MURO CONSTRUCTION, INC.**

FILED
00 MAR 22 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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: BEING AMENDED, AS FOLLOW:

PRESIDENT: JULIO RODRIGUEZ
6249 S.W. 26 ST. MIAMI. FL. 33155

VICE-PRESIDENT: ROSARIO MUNOZ
6249 S.W. 26 ST. MIAMI. FL. 33155

SECRETARY AND
TREASURER: IVAN ERNESTO CONTRERAS
6249 S.W. 26 ST. MIAMI. FL. 33155

ARTICLE IX: BEING ADDED:

JULIO RODRIGUEZ, 50% OF SHARES, 6249 S.W. 26 ST.
MIAMI. FL. 33155

ROSARIO MUNOZ, 25% OF SHARES, 6249 S.W. 26 ST.
MIAMI. FL. 33155

IVAN ERNESTO CONTRERAS, 25% OF SHARES, 6249 S.W. 26 ST.
MIAMI. FL. 33155.

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:

THIRD: The date of each amendment's adoption: 03-01-2000.

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

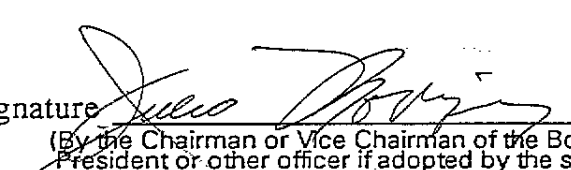
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

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 01 day of MARCH, ~~19~~ 2000.-.

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)

JULIO RODRIGUEZ

Typed or printed name

PRESIDENT

Title