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Florida Department of State
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

THE ANGULAR STONE OF MIAMI CORP.

Certificate of Status	1
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AMEND
XRB
5/13
5/13/2002
(4)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE ANGULAR STONE OF MIAMI CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE V OFFICERS DIRECTORS

DELETE:

OFFICER'S TITLE	NAME	ADDRESS
President:	Eduardo Josue Obregon Ownership 45%	12054 S.W. 208 TH Terrace Miami, Fl 33177
Executive Vice President:	Emilio E. Obregon Ownership 45%	13280 S.W. 39 TH Street Miami, Fl 33175
Secretary:	Miguel C. Soliman Ownership 10%	14313 S.W. 51 ST Street Miami, Fl 33175

WILLIAM J. STRANGE
9586 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698

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ADD:**OFFICER'S TITLE****NAME****ADDRESS**

President:

Eduardo Josue Obregon
Ownership 33.33%12054 S.W. 208TH Terrace
Miami, Fl 33177

Executive Vice President:

Emilio E. Obregon
Ownership 33.34%13280 S.W. 39TH Street
Miami, Fl 33175

Secretary:

Miguel C. Soliman
Ownership 33.33%14313 S.W. 51ST Street
Miami, Fl 33175

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: May 13, 2002

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FOURTH: Adoption of Amendments(s)

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

Signed this day 13 of MAY, 2002.

Signature



Title

PRESIDENT

WILLIAM J. STRANGE
9546 SW 6TH LANE - MIAMI, FLORIDA 33174
PHONE # 305-223-0444
FAX # 305-225-8698

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