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Division of Corporations

565156

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
SUPER CONSTRUCTION CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUPER CONSTRUCTION CORP.

(Present Name)

565156

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

The following officer/director to be deleted:

Evangelina B. Ozambela (Secretary)

3990 SW 5 Terrace

Miami, FL

The new officer/director will be:

Ramon Ozambela (Secretary)

3990 SW 5 Terrace

Miami, FL

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:

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THIRD: The date of each amendment's adoption: 11/20/03

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 _____ day of _____

Signature: _____

(If a director, president or other officer, all directors or officers have not been related, by an incorporator - if in the hands of a register, trustee or other court appointed fiduciary, by that fiduciary.)

Ramon Ornelas

(Typed or printed name of person signing)

VICE - PRESIDENT

(Title of person signing)

FILING FEE: \$35

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