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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROMANO BROTHERS CONSTRUCTION, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment
06/10/04

HO4-123274

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF****ROMANO BROTHERS CONSTRUCTION, INC.**

(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

BOARD OF DIRECTORS: DELETE: PRESIDENT, TREASURE, SECRETARY: JAMES ROMANO, 6505 S.W. 69TH AVE., S. MIAMI, FL. 33143

ADD: PRESIDENT - C.E.O.: GEORGE HOWARD, 3111 S.W. 27TH AVE., COCONUT GROVE, FL. 33133

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: 6/10/04

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 separately on the amendment(s): "The number of votes cast for the amendment(s) was/ sufficient for approval by _____". (Voting group)

☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 10TH DAY OF JUNE, 2004.

SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: JAMES ROMANO

TITLE: PRESIDENT

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