

# M55817

12/12/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000020473 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305) 599-0839

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NAME: AMS CONSTRUCTION, INC.

AUDIT NUMBER.....H97000020473

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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FILED  
97 DEC 12 PM 11:27  
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DIVISION OF CORPORATIONS

*Amendment*

*12/12/97*

*DC*

H97000020473

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AMS CONSTRUCTION, INC.  
(present name)**

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

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE VI, Shall be amended as follows:**

The original post office address & the principal office of the corporation shall be amended to:

261 Glendale Drive  
Miami Springs, FL. 33166

**ARTICLE VII, Shall be amended as follows:**

The board of Directors of the Corporation will be amended to:

Nicolas Acosta  
261 Glendale Drive  
Miami Springs, FL. 33166

President

Ana R. Acosta  
261 Glendale Drive  
Miami Springs, FL. 33166

Vice-Pres., Secretary

The amended name and address of registered agent is:

Nicolas acosta  
261 Glendale Drive  
Miami Springs, FL. 33166

Prepared by: Vares, Inc. Accounting Services  
1214 S.W. 2nd Street  
Miami, FL 33135  
(305) 642-7611

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**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: 11/06/97.

**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 adopted approved by the shareholders through voting groups.

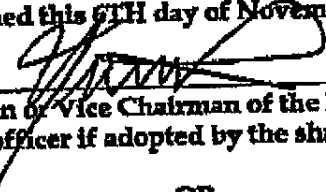
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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 6TH day of November, 1997

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 )

  
NICOLAS ACOSTA, President.

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**CERTIFICATE OF ADKNOWLEDGMENT  
OF REGISTERED AGENT  
FOR SERVICE AND PROCESS WITHIN THE  
STATE OF FLORIDA**

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

*That: AMS CONSTRUCTION, INC.*

*is qualified to do business under the laws of the State of Florida, with it's  
REGISTERED OFFICE at:*

**261 Glendale Drive  
Miami Springs, Florida, 33166  
(305) 887-1079**

*and has appointed: NICOLAS ACOSTA*

*As it's agent to accept services of process within the State.*

**ACKNOWLEDGMENT**

*Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in the Certificate. I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping office said office.*

  
Nicolas Acosta  
Registered Agent