

Charles Number Only
M58217

1/22/97 MARIA

FRANK QUINTERO

Regulator's Name

815 Ponce de Leon Blvd 3 Floor

Address

Coral Gables FL 33134

City

State

ZIP

Phone

447-0303

VALIDATION ONLY

300002067953--3

-01/24/97--01072--012
*****87.50 *****87.50

CORPORATION(S) NAME

BASA Construction Company

FILED
97 FEB 17 PM 1:03
TALLAHASSEE, FLORIDA

RECEIVED
9 JAN 24 AM 11:45
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

() Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

N. HENDRICKS FEB 17 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 24, 1997

EMPIRE

MIAMI, FL

SUBJECT: BASA CONSTRUCTION CORPORATION
Ref. Number: M58217

We have received your document for BASA CONSTRUCTION CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be adopted by either the shareholders, directors or incorporator. If adopted by the shareholders an officer must sign. If adopted by the directors a director must sign. If adopted by the incorporator the incorporator must sign.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

Nancy Hendricks
Corporate Specialist

Letter Number: 997A00003761

97 FEB 17 AM 10:19
CORPORATE SPECIALIST

ALLIED
97 FEB 17 PM 1:03
TALLAHASSEE, FLORIDA

Francisco Basadre
BASA CONSTRUCTION COMPANY by
FRANCISCO BASADRE SR., Director

BEFORE ME, the undersigned, a Notary Public in and for the State and County aforesaid, personally appeared FRANCISCO BASADRE, SR., the Incorporator of BASA CONSTRUCTION COMPANY, a Florida Corporation, and acknowledged the foregoing Articles of Amendment on behalf of the Corporation. (Driver's License)

Maria Fonseca
NOTARY PUBLIC, State of Florida At
Large

My Commission Expires:

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BASA CONSTRUCTION COMPANY**

FILED
97 FEB 17 PM 1:03
TALLAHASSEE, FLORIDA

The undersigned, being the President of BASA CONSTRUCTION COMPANY, a Florida Corporation, hereby certifies:

1. The name of this corporation is BASA CONSTRUCTION COMPANY.

2. Article VIII and Article XI of the Articles of Incorporation of the corporation is amended to read in its entirety as follows:

ARTICLE VIII and ARTICLE XI

FRANCISCO BASADRE, SR.	President/Director
LOURDES BASADRE-ALVAREZ	Vice-President/Director
LOURDES BASADRE-ALVAREZ	Secretary
IBRAHIM ALVAREZ, JR.	Treasurer

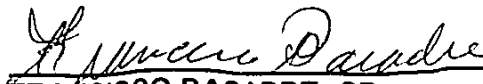
The Officers of the Corporation shall be as follows:

FRANCISCO BASADRE, SR.	President/Director
LOURDES BASADRE-ALVAREZ	Vice-President/Director
LOURDES BASADRE-ALVAREZ	Secretary
IBRAHIM ALVAREZ, JR.	Treasurer

3. This amendment was adopted by the President of this Corporation on 13th day of January, 1997, Pursuant to a corporate resolution.

4. This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

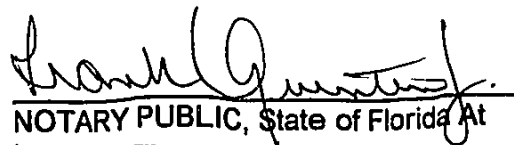
IN WITNESS WHEREOF, the undersigned has executed these Articles of
Amendment this 17th day of January, 1997.


FRANCISCO BASADRE, SR.
President

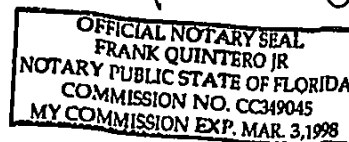
STATE OF FLORIDA)
) SS
COUNTY OF DADE)

BEFORE ME, the undersigned, a Notary Public in and for the State and
County aforesaid, personally appeared FRANCISCO BASADRE, SR., the
Incorporator of BASA CONSTRUCTION COMPANY, a Florida Corporation, and
acknowledged the foregoing Articles of Amendment on behalf of the
Corporation, this

SWORN TO AND SUBSCRIBED before me this 17th day of January,
1997.


NOTARY PUBLIC, State of Florida At
Large

My Commission Expires:



SPECIAL CORPORATE ACTION BY DIRECTOR OF
BASA CONSTRUCTION COMPANY

In Lieu of Organizational Meeting

I, FRANCISCO BASADRE, SR., being a director of BASA
CONSTRUCTION COMPANY, a Florida corporation, do hereby consent to the
following corporate action this 14th day of ^{February}~~January~~, 1997.

RESOLVED, that the following persons be and they are hereby
nominated and elected members of the Board of Directors of the Corporation.

FRANCISCO BASADRE, SR.
LOURDES BASADRE-ALVAREZ
LOURDES BASADRE-ALVAREZ
IBRAHIM ALVAREZ, JR.

President/Director
Vice-President/Director
Secretary
Treasurer

The foregoing was taken by the undersigned pursuant to Section
§607.0205 of the Florida Statutes in lieu of a meeting and the undersigned does
hereby waive any and all notice required in connection with any such meeting
whether provided by statute or otherwise.


FRANCISCO BASADRE, SR.