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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

BASIC AMENDMENT**O.Z. CONSTRUCTION, INC.**

Certificate of Status	0
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FILED

01 JUN -5 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 JUN -5 AM 8:08

DIVISION OF CORPORATIONS

S. PAYNE JUN -5 2001
Amend

401000071207

③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

O.Z. CONSTRUCTION, INC.

FILED
01 JUN -5 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O.Z. CONSTRUCTION, INC.

(present name)

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)

ARTICLE VII: To DELETE Rolando Roman as Vice President of O.Z CONSTRUCTION INC.

To DELETE Maria R Godoy as Secretary of O.Z CONSTRUCTION, INC.

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: JUNE 4, 2001

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 4 day of JUNE, 2001

Signature Joaquin Zuniga
 (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)

JOAQUIN ZUNIGA

Typed or printed name

PRESIDENT-INCORPORATOR

Title

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