

Florida Department of State
Division of Corporations
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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ADB CONSTRUCTIONS CO.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND
KRG
3/27
3/27/2002
(4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADB CONSTRUCTIONS CO.

(present name)

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

Delete current registered agent:

New registered agent: EFRAIN AMIN BAJAIRE

Delete current officer: (President)

New President: EFRAIN AMIN BAJAIRE

New Vice-president: DIAZ, MARGARITA S.

The address for registered agent and officers will remain the same.

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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: 03-26-2002

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 27 day of March, 2002, 19____

Signature

Maria E. Rendon
(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)

Maria E. Rendon

Typed or printed name

President

Title

March 26, 2002

To Whom It May Concern:

I, EFRAIN AMIN BAJAIRE, hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation ADB CONSTRUCTIONS CO. My address is 520 Brickell Key Dr. # 614, Miami, FL 33131.

Sincerely,

A handwritten signature in black ink, appearing to read 'Efrain Amin Bajaire', written over a horizontal line.

Efrain Amin Bajaire