

# P000000 88325

Florida Department of State  
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**BASIC AMENDMENT**

**MFM CONSTRUCTION CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMEND  
DEC 11/25  
11/22/02 4:00 PM



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State .

November 25, 2002

MFH CONSTRUCTION CORP.  
2875 NE 191 STREET  
SUITE 400 A  
AVENURA, FL 33180

SUBJECT: MFH CONSTRUCTION CORP.  
REF: P00000088325

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Karen Gibson  
Document Specialist

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Letter Number: 002A00063327

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MFM CONSTRUCTION CORP.

(present name)

P00000088325

(Document Number of Corporation (if known))

*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 is hereby amended to reflect the following officers for the corporation:

MAURICIO MARTINEZ - PRESIDENT

CARLOS SARABIA - SECRETARY & TREASURER

JOSE MALABET - VICE-PRESIDENT

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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:

N/A

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THIRD: The date of each amendment's adoption:

Oct. 20<sup>th</sup>, 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 22 day of November, 2002

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)

MAURICIO MARTINEZ

(Typed or printed name)

PRESIDENT

(Title)

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