

PO1000007371

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Amend

TB

12-12-07

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MECIAS CONSTRUCTION, CORP.
P01000807371**

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A pursuant provision 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 as added or Deleted

The following Officer/Directors are being amended to read as follows with the Ownership Shares:

**Annie Mecias (President) 34% Shares Juan L. Mecias (Vice-President) 33% Shares
16277 NW 13 ST 16277 NW 13 ST
PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028**

**Annie P. Mecias (Secretary, Treasurer) 33% Shares
16277 NW 13 ST
PEMBROKE PINES, FL 33028**

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: 12/11/07

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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 11 day of December, 2007

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)

Annie Mecias

Typed or printed name

President

Title

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