

P01000015518

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NUNEZ CONSTRUCTION USA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

9/21/01
DC
Name Change
Amendment
9/21/01

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NUNEZ CONSTRUCTION USA, INC.#P01000015518

(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 # I

NUNEZ CARPET INC.

ARTICLE # II

ARTICLE # IV

ARTICLE # V

NEW
ADDRESS

57 NW. 42 ST.
MIAMI FL. 33127

ARTICLE # VI DIRECTOR

will READ AS FOLLOWS

ANTONIO NUNEZ President

57-NW, 42 ST

MIAMI FL. 33127

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: 9-21-2001

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 for each
voting group entitled to vote separately on each 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 21 day of September, 20 01.

Signature

[Signature]
(By the Chairman or Vice Chairman of the 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)

antonio runez
Typed or printed name

PRESIDENT
Title

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