

Division of Corporations

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P01000026793

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

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BASIC AMENDMENT

DIGON CONSTRUCTION CORP.

Certificate of Status	0
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Name Change

06-29-01

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 28, 2001

DIGON CONSTRUCTION CORP.
1540 NE 132 RD
NORTH MIAMI, FL 33161

SUBJECT: DIGON CONSTRUCTION CORP.
REF: P01000026793

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE CORPORATION NAME MUST HAVE A CORPORATE SUFFIX. PLEASE REWRITE THE NEW NAME UNDER PART FIRST AS D.C.V., CORP. OF DIGON. THERE SHOULD BE A SPACE AFTER THE V.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000076774
Letter Number: 201A00039045

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 27, 2001

DIGON CONSTRUCTION CORP.
1540 NE 132 RD
NORTH MIAMI, FL 33161

SUBJECT: DIGON CONSTRUCTION CORP.
REF: P01000026793

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000076774
Letter Number: 301A00038856

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
DIGON CONSTRUCTION CORP.

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 adopted: Article I-Name

D.C.V., CORP. OF DIGON

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 27 2001 .

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FOURTH: Adoption of Amendment.

_____ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

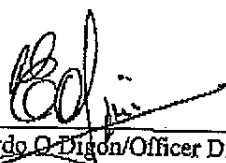
_____ The amendment(s) was / were approved by the shareholders through voting groups.
The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____

☒ 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 June, 2001 by incorporators.



Edgardo O. Dizon/Officer Director

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