

PO1 000028288

May 14, 2001

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


200004221132--4
-05/16/01--01131--003
*****35.00 *****35.00

Dear Sir/Madame,

Attached is the Article of Amendment X - Officers of the Corporation amending the articles of incorporation of **CACERES & SMITH INCORPORATED**

My Return address is: 3003 Alleghany Dr. NE
Cedar Rapids, Iowa 52402

Telephone : 319-431-0405


Rosa Maria Caceres de Smith
President

Note: Please add FEI to file 65-1086797

FILED
01 MAY 16 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

② AMEND
KRB
5-21

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CACERES & SMITH, INCORPORATED
(present name)

FILED
01 MAY 16 PM 12:19
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

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)

ADD ARTICLE X

ARTICLE X - OFFICERS OF THE CORPORATION

ROSA MARIA CACERES DE SMITH IS THE PRESIDENT
AND SECRETARY OF THE CORPORATION

ADDRESS IS: 3003 ALLEGHANY DR NE, CEDAR RAPIDS IOWA 52402

DONALD JAMES SMITH IS THE VICE-PRESIDENT AND
TREASURER

ADDRESS IS: 4086 NW 88th AVE, SUNRISE FLORIDA 33351

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: 5-14-01

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 14 day of MAY, 2001.

Signature

Rosa Maria Caceres de Smith

(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)

Rosa Maria Caceres de Smith

Typed or printed name

President / Secretary

Title