

Division of Corporations

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CASTILLO BUILDER, CORP.

Certificate of Status	1
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Page Count	01
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 2001

CASTILLO BUILDER, CORP.
3126 NW 23 AVE
MIAMI, FL 33142

SUBJECT: CASTILLO BUILDER, CORP.
REF: P01000042394

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 current name of the entity is as referenced above. Please correct your document accordingly.

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

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000062755
Letter Number: 101A00026474

May 3, 2001

CASTILLO BUILDER, CORP.
3126 NW 23 AVE
MIAMI, FL 33142

SUBJECT: CASTILLO BUILDER, CORP.
REF: P01000042394

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 current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000062755
Letter Number: 501A00026372

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAY -4 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CASTILLO BUILDER, CORP.
(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: THE NAME OF THE
CORPORATION SHALL BE:
CASTILLO STRUCTURE CORP.
PURPOSE: CONSTRUCTION

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: 5/1/01

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 1 day of MAY, 2001

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)

ELICIO CASTILLO

Typed or printed name

President

Title