

P010000042740

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BASIC AMENDMENT

EXPANDABLE CONSTRUCTION, INC.

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Amended
11/10/04

(((H04000224903)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EXPANDABLE CONSTRUCTION, INC.

(present name)

P01000042740

(Document Number of Corporation (if known))

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)*

1) Registered Agent Joel Porrua will be deleted the new registered will be Mark D. Cohen, P.A. 4000 Hollywood Blvd, Suite 435 So, Hollywood, FL. 33021.

2) The officers of the corporation, Joel Porrua and John Alen will be deleted the new President will be Elda Torres

3) The new address of the corporation will be 4000 Hollywood Blvd, Suite 435 So, Hollywood, FL. 33021.

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:

October 27th, 2004

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 27th day of October, 2004.

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)

Elda Torres

(Typed or printed name)

President

(Title)

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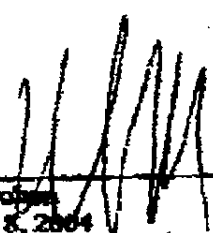
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I, Mark D. Cohen, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Mark D. Cohen
November 8, 2004