

# PO1000065937

Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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## BASIC AMENDMENT

## CONSTRUCT GROUP CORP.

Certificate of Status	0
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AMEND  
KRG  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CONSTRUCT GROUP CORP.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII is amended to read as follows:

The business of the corporation shall be managed by a Board of Directors consisting of two (2) directors. The names and post office addresses of the members of the Board of Directors, and state of corporate officers, who subject to the provisions of the Certificate of Incorporation, the By-Laws and the acts of legislature, shall hold office until their successors are elected and shall be duly qualified, are:

NAME	TITLE	ADDRESS
Juan C. Quesada, Jr.	President/Director	16479 S.W. 98 <sup>th</sup> Terrace Miami, FL 33196
Jorge I. Pulles	Vice President/Director Secretary	8440 N.W. 169 <sup>th</sup> Terrace Miami, Lakes, FL 33016

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:

N/A

THIRD: The date of each amendment's adoption: March 12, 2002.

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**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 an 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 8th day of March, 2002

Signature: Juan Carlos Quesada

OR

(by a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN CARLOS QUESADA  
 Typed or printed name

PRESIDENT  
 Title

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