

P 01000082119

*Yano Arias*  
CONSTRUCTION

RBC# 0066932  
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-12/26/01--01055-008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed is a check for the filing fee and the fee for the certified copy. Please send certified copy to the address listed above.

*Amend  
1-8-02  
PHS*

Thank you,  
*Melina S Arias*  
Melina S Arias

**FILED**  
01 DEC 26 AM 9:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

01 DEC 26 AM 9:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Yano Arias Construction Inc.

(present name)

P01000082119

(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)*

Article 5 - Officers

Vice-President : deleted Guillermo Quero  
added Josue Gonzalez  
SS# 089-58-6333

**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: October 12, 2001.

**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 18<sup>th</sup> day of December, 2001.

Signature Melina S. Arias  
(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)

Melina S. Arias  
(Typed or printed name)

Secretary/Treasurer  
(Title)