

P01000104556



Vanguard Group, Inc.

Pablo Ventoso
19574 NW 83 Place
Miami, FL 33015

General Contractors & Project Managers

Fax/Memo

To:	Division of Corporations	From:	Pablo Ventoso, PM
Attn:		Mobile:	954-608-8400
Re:	Documentation	Date:	Monday, November 26, 2001
Project:	NA	CC:	File

☐ Urgent ☐ Please Review ☐ Please Comment ☐ Please Reply ☒ Please Process ☐ FYI

Please find attached check #454 in the amount of \$ 52.50 for:

- Certified copies of Articles of Incorporation for Vanguard Group Inc. (P01000104556)
- Articles of Amendment filing fee.
- Certified Copies of Articles of Amendment

Please call if you have any questions.

Sincerely,

PMV

*Pablo Ventoso
gave author to
Correct adoption date
to 11-1-2001
ac 12/4*

Phone/Fax 305-829-8273 - 19574 NW 83 Place, Miami, FL 33015 - vanguardgroup@aol.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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mch*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VANGARD GROUP, INC.

(present name)

P0100010 4556

(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)

CHANGE COMPANY NAME TO:

VANGUARD CONSTRUCTION GROUP, INC.

7

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

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THIRD: The date of each amendment's adoption: 11/01/01

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 8th day of NOVEMBER, 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)

Rafael VENTOSO

(Typed or printed name)

Incorporator

(Title)