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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

L.P.S. LATHE CONTRACTOR, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
12/11/01
B

12/4/01 9:20 AM

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

L.P.S. LATHE CONTRACTOR, INC.

(present name)

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 VI OFFICERS

DELETED

LUIS PICHARDO Vice-President
3548 NW 97TH ST.
MIAMI, FL 33147

LUIS PICHARDO JR. - Treasurer
3548 NW 97TH ST.
MIAMI, FL 33147

CANDIDA PICHARDO - Secretary
3548 NW 97TH ST.
MIAMI, FL 33147

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SECOND: If and 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: 11-29-01

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 amendments(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 30 day of NOV., 2001
1997

Signature 

(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By the director if adopted by the directors))

OR

(By an incorporator if adopted by the incorporators)

MANUEL RICHARDO

Type or printed name

President

Title

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