

PO1000108609

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : JUAN E. VALDES
Account Number : 120020000139
Phone : (305)825-1985
Fax Number : (305)825-2948

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

JJ CONSTRUCTION & REAL ESTATE SERVICES, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JJ CONSTRUCTION & REAL ESTATE SERVICES, INC.

(present name)

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, SHALL BE AMENDED AS FOLLOWS:

The officers of the corporation shall be:

JUAN ROSA President

MILTON A. DAVILA Secretary and Treasurer

ARTICLE 6 -- DIRECTORS, SHALL BE AMENDED AS FOLLOWS:

The directors of the corporation shall be:

JUAN ROSA

MILTON A. DAVILA

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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: July 7, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

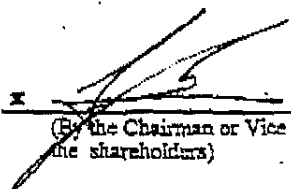
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 7th day of July, 2003

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)

JUAN ROSA

Typed or printed name

PRESIDENT

Title

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