

P02000029955

Requester's Name

13715 SW 51 TERR
MIAMI, FL 33175

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 400006898974--2
-08/05/02--01032--001
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3. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
02 AUG -5 PM 4: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ae 8/9

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROSWELL CONSTRUCTION, INC.
DOCUMENT No. H02000059498**

FILED
02 AUG -5 PM 14:21
SECRETARY OF STATE
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 VI INCORPORATOR

FILE AS FOLLOW:

**Juan Carlos Clavijo
13715 SW 51 Terrace
Miami, Florida 33175**

100 SHARES

PRESIDENT

REMOVE:

**Juan Carlos Clavijo
13715 SW 51 Terrace
Miami, Florida 33175**

50 SHARES

PRESIDENT

**Pablo J Rios
13715 SW 51 Terrace
Miami, FL 33175**

50 SHARES

VICE PRESIDENT

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:

THIRD: The date of each amendment's adoption July 22, 2002.

FOURTH: Adoption of Amendment (s) (Check one)

xx The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment (s) was/were approved by shareholders through voting groups.

each The following statements must be separately provided for

(s): Voting group entitled to vote separately on the amendment

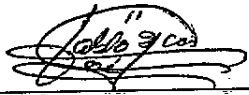
The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors
(Voting Group)

___ The amendment (s) was/were adopted by the board of directors without shareholder
action and shareholder action was not required.

___ The amendments (s) was/were adopted by the incorporates without shareholders
action and shareholders action was not required.

1/3

Signed _____



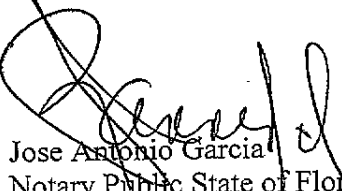
Pablo J Rios
Resigned Vice President /

ROSWELL COSNTRUCTION, INC.

STATE OF FLORIDA)

COUNTY OF MIAMI DADE)

***THE FORGOING instrument was acknowledge and sworn before me this 22 day of
July of 2002.***


Jose Antonio Garcia
Notary Public State of Florida.
At Large.

