

3/7/2015

7:10:57 AM

Division of Corporations

No. 2300

Page 1

P020000062879

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : I20080000068  
Phone : (305)446-3442  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
J.A.B.C. CONSULTING, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

ASR  
2/10/15

Mar. 7. 2015 10:57AM

No. 2308 P. 2

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
J.A.B.C. CONSULTING, CORP.**

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FILED  
2015 MAR -9 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A pursuant provision 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

THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS FOLLOWS:

J.A.B.C. CONSTRUCTION & CONSULTING, CORP.

**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:

In article VII the following officer is being added:

Michelangelo Bassi (Vice-President)  
8620 NW 110 AVE  
DORAL, FL 33178

**THIRD:** The date of each amendment's adoption: 3/2/15

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**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 03 day of MARCH, 2015

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)

\_\_\_\_\_  
JAVIER A. BASSI SR

Typed or printed name

\_\_\_\_\_  
PRESIDENT /DIRECTOR

TITLE

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