

PO2000007396
4

July 28, 2002

Division of Corporations
Amendment Section
P.O.Box 6327
Tallahassee, Fl. 32314

To Whom It may concern:

Enclosed is a check in the amount of \$52.50 for the following:

Filing Fee \$ 35.00
Certified Copy Of Amendment \$ 8.75
Certificate of Status \$ 8.75

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-08/01/02--01028--004
*****52.50 *****52.50

Please mail to the following Address:

Maerch Contracting, Inc.
9342 NW 53 CT
Sunrise, Fl 33351

Tel. # 305-510-3519

Thank you

Marco Garcia-Menocal
Incorporator

FILED
02 AUG - 1 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/6/02
Spayne
Corrected
name of
corp.

8/6/02
Amend
sf

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG -1 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

maerch Contracting, Inc.
~~VENT CONSTRUCTION INC~~
(present name)

P02000073964
(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)

ARTICLE 4 : Number of shares
AUTHORIZED TO ISSUE
IS HEREBY AMENDED
FROM 100 SHARES TO 240 SHARES

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: 7/26/02

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

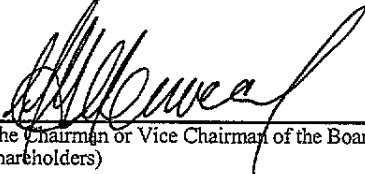
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of JULY, 2002.

Signature



INCORPORATOR

(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)

MARCO GARCIA-MENOCAL

(Typed or printed name)

INCORPORATOR

(Title)