

PO2000078297

CHI INC.

10491 Sunset Strip

Sunrise, FL 33322

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400029481034

02/27/04--01035--012 **35.00

FILED
04 FEB 27 AM 11:41
SECRETARY OF STATE
Tallahassee, Florida

PO2000078297
302 Qued
2-27-04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMPLETE HIGHWAY IMPROVEMENT, INC.

(present name)

(Document Number of Corporation (If known))

P02000078297

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 VIII

LUIS E. MORENO (VP) with 25% Stock

ADD 9122"C" SW. 19 Ct.
Ft. Lauderdale, Fl. 33324

FILED
04 FEB 27 AM 11:41
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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: February 1st. 2004

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 19th day of February, 2004.

Jorge Villalobos

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)

Jorge Villalobos,

Typed or printed name

President

Title