

PO2000078297

Complete Highway Improvement, Inc.
10491 Sunset Strip
Sunrise, FL 33322-2613

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

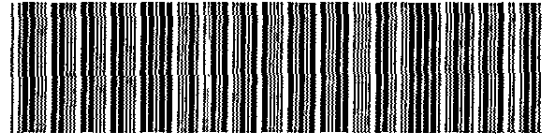
(Business Entity Name)

(Document Number)

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03/31/04--01047--005 **35.00

FILED
04 MAR 31 AM 10 49
SECRETARY OF STATE
TALLAHASSEE, FL 32301

4-6

Articles of Amendment
to Articles of
Incorporation of

Complete Highway Improvement, Inc.

Name of corporation as currently filed with the Florida Dept. of State)

P02000078297

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being ~~amended~~, added or ~~deleted~~. (BE SPECIFIC)

Article VIII

Raul Chuy

11110 W. Oakland Park Blvd # 317

Sunrise, Fl 33351

(Vice-President/Field Operation

With 37.5% stock)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/ A)

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The date of each amendment(s) adoption:
March, 26 2004

Effective date if applicable:

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 March, 2004.

Signature *J. Villalobos*

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Jorge Villalobos

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35