

P02000078297

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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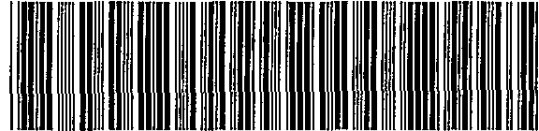
(Business Entity Name)

(Document Number)

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FILED  
04 APR 12 AM 9:21  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Amend  
4/20/04

**A & M ACCOUNTING & MANAGEMENT CO. INC.**  
**PROFESSIONAL ACCOUNTING SERVICES & INCOME TAX**  
**MEMBER OF NAT. SOCIETY OF ACCOUNTANTS**  
**&**  
**CERTIFIED TAX PROFESSIONALS**  
**NOTARY PUBLIC**  
1691 NE. 123RD. ST. N. MIAMI, FLORIDA, 33181  
TE# (305) 893-2670- FAX # (305) 893-7231

April 6, 2004

FL. DEPT. OF STATE  
DIV. OF CORPORATION  
Amendment Dept.  
=====

WE ATTACH A CHECK FOR \$35.00 COVERING ARTICLES OF AMENDMENT OF:

+ 8.75 CERTIFICATE OF STATUS  
total \$ 43.75

**COMPLETE HIGHWAY IMPROVEMENT, INC.**

PLEASE SEND THE ARTICLES TO MY OFFICE.

THANK YOU VERY MUCH

**AMELIA JAVIER**  
**PUBLIC ACCOUNTANT**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

COMPLETE HIGHWAY IMPROVEMENT, INC.

-----  
(Present name)

P02000078297  
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(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 VIII**

**DELETED:** Jorge Villalobos (Pres.) with 75% Stock.  
**AMENDED:** Luis E. Moreno (Pres.) with 100% Stock.

**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:

CLERK OF STATE  
TALLAHASSEE, FLORIDA

04 APR 12 AM 9:26

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THIRD: The date of each amendment's adoption: April 05, 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 5th day of April, 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