

# P02000104192

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850) 205-0380

**From:**

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 OCT -4 PM 4:47

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## BASIC AMENDMENT

**A. E. CONSTRUCTION AND EQUIPMENT, INC.**

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DIVISION OF CORPORATIONS

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*Amend*

FILED  
04 OCT -4 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

A. E. Construction <sup>ST</sup> ~~AND~~ <sup>ADD</sup> Equipment, Inc.

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

PO 2000 104192

(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.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

### Article V: Deletion of officers

Delete => Antonio Aguilar - 6760 W. 5th Place  
N. Raleigh, TX 75212

Delete => Elvin A. Aguilar - 6760 N. 5th Ave  
Hialeah, FL 33012

Current and only officer:

Darcel Aguilera - President

6760 W. 54th Place

Haralal 75. 33012

(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)

Stocks : 100 Shares

all Darcel Aguilar

(continued)

The date of each amendment(s) adoption: 10/4/04

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 4 day of October, 2004

Signature

[Signature]  
(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)

President  
(Typed or printed name of person signing)

Darcel Aguilar  
(Title of person signing)

FILING FEE: \$35