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Division of Corporations

MARION BARINAS

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Fax Number : (850)205-0380

From:

Account Name : BARINAS & ASSOCIATES INC.
Account Number : I200000000082
Phone : (305)871-0889
Fax Number : (305)870-9623

BASIC AMENDMENT

MUNOZ CONSTRUCTION & FENCES INC.

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 9, 2004

MUNOZ CONSTRUCTION & FENCES INC.
580 PAGAN DRIVE
MIAMI SPRINGS, FL 33166

SUBJECT: MUNOZ CONSTRUCTION & FENCES INC.
REF: P02000131423

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Michelle Milligan
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



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Michelle Milligan
Document Specialist

FAX Aud. #: H04000122453
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MUÑOZ CONSTRUCTION & FENCES INC.

(present name)

P02000131423

(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 I:

The name of The Corporation will be deleted:

MUÑOZ CONSTRUCTION & FENCES INC.

The new name of The Corporation will be:

FLORIDA BUILDING & FENCES, INC.

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: N/A

THIRD: The date of each amendment's adoption: May 28, 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.

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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 28th day of May, 2004 .

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)



Amparo Restrepo

(Typed or printed name)

President

(Title)

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