

07/27/2007 17:58

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ALONSO & GARCIA

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Division of Corporations

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Florida Department of State
Division of Corporations
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URIBE CONSTRUCTION, INC.

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ALONSO & GARCIA
PAGE 001/001 Florida Dept of State

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July 27, 2007

URIBE CONSTRUCTION, INC.
2323 SW 2ND AVE
MIAMI, FL 33129

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ITS correct

SUBJECT: URIBE CONSTRUCTION, INC.
REF: P02000133802

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

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07 JUL 30 AM 8:00

DIVISION OF CORPORATIONS

P.O. BOX 6327 - Tallahassee, Florida 32314

Articles of Amendment
to
Articles of Incorporation
of

URIBE CONSTRUCTION, INC.

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

P02000133802

(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):

N/A

(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 2 - BEING AMENDED AS FOLLOWS:

CAPITAL STOCK: THE NUMBER OF SHARES WHICH THE CORPORATION
HAS AUTHORIZED TO BE OUTSTANDING AT ANY ONE TIME IS 5,000
WITH A PAR VALUE OF \$ 0.20.

(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)

N/A

(continued)

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The date of each amendment(s) adoption: JULY 19, 2007

Effective date if applicable: JULY 19, 2007
(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.

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)

JULIAN A URIBE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)