

Florida Department of State

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From:

Account Name

: TAX HOUSE CORPORATION

Account Number: I2000000137 Phone

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BASIC AMENDMENT

HECTOR JARAMILLO, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HECTOR JARAMILLO, INC.

(Present name)

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:

February 22, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE I – NAME

ARTICLE II - PRINCIPAL OFFICE

ARTICLE V - INITIAL OFFICERS/DIRECTORS

Second: Amendment(s) adopted: ADDED.

ARTICLE VIII - SHAREHOLDERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.



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First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

The NEW name of this corporation is ESTRUCTEC, INC.

ARTICLE II - PRINCIPAL OFFICE

OS FEB 22 PH 3:10 The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 1566 NE 191st St #327 N Miami Beach, FL 33179. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Pedro Castellanos	1566 NE 191st St, #327
President	N Miami Beach, FL 33179
Nelson Moreno	1566 NE 191 st St, #327
Vice-President	N Miami Beach, FL 33179





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Second: Amendment(s) adopted: ADDED.

ARTICLE VIU - SHAREHOLDERS

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	<u>SHARES</u>
Pedro Castellanos President	1566 NE 191 st St, #327 N Miami Beach, FL 33179	70
Nelson Moreno Vice-President	1566 NE 191 st St, #327 N Miami Beach, FL 33179	30

Third:: The date of adoption of the amendments.

The date of adoption of the amendments was February 22, 2005.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this February 22, 2005.

Signature Pedro Castellanos President

Signature Nelson Moreno Vice-President



