P03000017255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED
03 JUN 20 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 6/24/03

Professional Office Service
Accounting and Tax Service
6151 Miramar Parkway – Suite 301
Miramar, FL. 33023
(954) 964-9205
FEIN 13-4216668

June 18, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Enclosed find our check number 1127 for $ 35.00 to pay for the attached corporate amendment of ACCU CONSTRUCTION SERVICES, INC.

Please send the filing confirmation to my attention at the above listed address.

Respectfully,

Eduardo A. Lopez
Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUN 20 AM 11: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCU CONSTRUCTION SERVICES, INC.

(present name)

P03000017255

(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 VII (ADDED) OFFICERS AND DIRECTORS:

THE NAME OF THE PRESIDENT, SECRETARY & TREASURER OF THE CORPORATION SHALL BE:

ELIAS CASTRO - PRESIDENT, SECRETARY & TREASURER
947 NW 24 AVENUE
MIAMI, FL. 33125

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: JUNE 12, 2003

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~~ 18th ~~day~~ of June, 2003.

Signature for [illegible] as Incorporator
(~~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)

JUAN AMENEIRO
(Typed or printed name)

INCORPORATOR
(Title)