

PD3000024115

JN Figueroa Construction Inc
1800 N Normandy Blvd
Deltona, FL 32725

(City/State/Zip/Phone #)

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Amend
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500021349195

07/09/03--01049---001 **35.00

FILED
03 JUL -9 PM 2:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

JN FIGUEROA CONSTRUCTION, INC.
P03000024115

FILED
03 JUL -9 PM 2:00
TALLAHASSEE, FLORIDA

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)

OFFICER/DIRECTOR NAME AND ADDRESS

REMOVE: VICE PRESIDENT

JUSINO, JOSE
457 FORT SMITH BLVD
DELTONA, FL 32738

ADD: VICE PRESIDENT

RODRIGUEZ, HERMINIO
1430 INDEPENDENCE AV
DELTONA, FL 32725

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows: NONE

THIRD: The date of each amendment's adoption: JUNE 30, 2003.

FORTH: 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 _____"

ARTICLE OF AMENDMENT

— The amendemnt(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 30th day of June, 2003.

Signature Juan J. Figueroa
other (By the chairman or vice chairman of the board of directors, president or officer if adopted by the shareholders)

OR

(By an incorporator id adopted by the incorporators)

JUAN FIGUEROA
PRESIDENT / INCORPORATOR