

P03000029053

(Requestor's Name)

KENNETH COMT. PLASTERING, CORP.
7955 N.W. 54TH ST.
MIAMI, FL. 33166

(City/State/Zip/Phone #)

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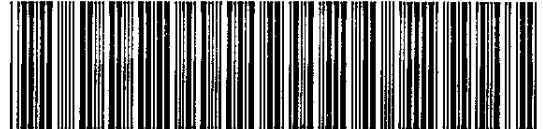
(Business Entity Name)

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04 MAY -7 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
(1a) 5/13/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 MAY -7 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KENNETH COMT PLASTERING, CORP.

KENNETH COMT PLASTERING, CORP.-
(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI

OMAR LENNING ZELAYA; PRESIDENT (Deleted)
ANTONIO MIRANDA; PRESIDENT (Add)
CARLOS VALDES; VICE-PRESIDENT (Add)
OMAR LENNING ZELAYA; TREASURER (Add)

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:

THIRD: The date of each amendment's adoption: April 30/2004.

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. *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 9th day of MAY, 2004.

Signature X



~~(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)

Omar Lenin Zelaya

Typed or printed name

PRESIDENT

Title