

PD3000033212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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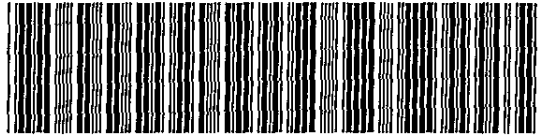
(Business Entity Name)

(Document Number)

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FILED
03 APR 14 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/21/03
Amend
Z

D & G Constructions Services Inc
3311 SW 92 Avenue
Miami, FL 33165

Cover Letter:

The return address is shown on the letterhead and the phone number is (305) 793-4391

Thanks and best regards

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 APR 14 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D & G CONSTRUCTION SERVICES INC.

(present name)

P03000033212

(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 V should read.

Officers/Directors appointed:

President: Daniel Rodriguez
3311 SW 92 Avenue
Miami, FL 33165

Vice-President: Jorge Ordonez
1101 SW 64 Avenue
Miami, FL 33144

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: March 28, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

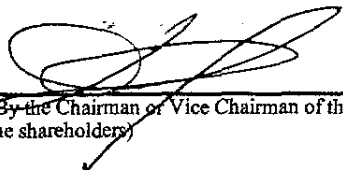
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 28 day of March, 2003

Signature _____

 President
(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)

Daniel Rodriguez

(Typed or printed name)

President

(Title)