

Division of Corporations

Florida Department of State
Division of Corporations
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FORM CONSTRUCTION, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

FORM CONSTRUCTION, 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:

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

ARTICLE V- INITIAL OFFICERS AND/OR DIRECTORS

Add President:

Fortino Campos
18429 48th Ave N
Loxahatchee, FL 33470

Change to Vice President

Mayola Campos
18429 48th Ave N
Loxahatchee, FL 33470

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: February 20, 2007

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.

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Signed this 19 day of February, 2007.

Signature *Mayra Camps* President
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mayra Camps
Typed or printed name

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