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Florida Department of State
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BASIC AMENDMENT

SAGITTARIUS CONSTRUCTION SERVICES, INC.

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TALLAHASSEE, FLORIDA

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Amend
8

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 18 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sagittarius Construction Services, Inc.

(present name)

P03000039453

(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 is hereby amended to read as follows: "The number of Directors constituting the initial Board of Directors of this Corporation is three. The names, addresses and positions of the persons who are to serve as Directors until the first annual meeting of stockholders or until their successors are elected and qualified are: Amado Alfonso, President, Vice-President and Treasurer, 1621 N.W. 16th street #4, Miami, Florida, 33154; Gustavo José Segovia, Secretary, and Federico Martin Rodríguez, Director, both of 720 84th Street #1, Miami Beach, Florida, 33141.

"The members of this initial Board are also the original incorporators and officers. They hereby subscribe to these articles of incorporation by their signatures herein."



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:

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THIRD: The date of each amendment's adoption: April 17th, 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 17th day of April, 2003

Signature


(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)

Amado Alfonso

(Typed or printed name)

President

(Title)

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