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Florida Department of State

Division of Corporations

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Account Name : EMPIRE CORPORATE KIT COMPANY
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SAGITTARIUS CONSTRUCTION SERVICES, INC.

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DIVISION OF CORPORATIONS

Certificate of Status	0
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③

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

Sagittarius Construction Services, Inc.

(present name)

P03000039453

(Document Number of Corporation (if known))

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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)*

Article VII is hereby amended to read as follows: "The number of Directors constituting the Board of Directors of this Corporation is three. The names, addresses and positions of the persons who are to serve as Directors until the next annual meeting of stockholders or until their successors are elected and qualified are: Ariel Zayas, President, Vice-President and Treasurer, 625 75th Street, # 3, Miami Beach, Florida, 33141; Gustavo José Segóvia, Secretary, and Rodolfo Federico Gabazzi, Director, both of 720 84th Street #1, Miami Beach, Florida, 33141; and Mauro Roberto Ovejero, Director, of 7412 Byron Avenue # 2, Miami Beach, Florida 33141.

"The members of this Board 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: May 10th, 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 10th day of May, 2003

Signature

Ariel Zayas
(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)

Ariel Zayas

(Typed or printed name)

President

(Title)

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