

P030000040713

Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

GUARANTEE CONTRACTORS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 6, 2003

GUARANTEE CONTRACTORS, INC.
110 EAST 61 ST
HIALEAH, FL 33013

SUBJECT: GUARANTEE CONTRACTORS, INC.
REF: P03000040713

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

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③

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GUARANTEE CONTRACTORS, INC.
P03000040713**

FILED
03 MAY -6 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision of section 607.1005, 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 one is being amended to read as follows: The name of this corporation shall be ALMIRA GUARANTEE CORPORATION

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: 5/6/05

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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 05 day of May, 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)

Marcelo Aluisa
Typed or printed name

President
Title

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