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Division of Corporations

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BASIC AMENDMENT
ADAM CONSTRUCTION INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ADAM CONSTRUCTION INC.

(present name)

P02000020343

(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 OFFICERS DIRECTORS

DELETE

MAYELIN SIGLER (D,P,S,T) (100SHARES)
7830 SW 14 TERRACE
MIAMI, FL 33144

ADD

JOSE CASTRO (D,P,T,S,)(100 SHARES)
11398 W FLAGLER ST # 202
MIAMI, FL 33174

THE NEW REGISTERED AGENT OF THIS CORPORATION WILL BE:

JOSE CASTRO
11398 W FLAGLER ST #202
MIAMI, FL 33174

I JOSE CASTRO HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSABILITIES AS REGISTERED AGENT FOR SAID COPORATION.


JOSE CASTRO

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: 7/16/2003

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 9 day of OCTOBER, 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)

JOSE CASTRO

(Typed or printed name)

PRESIDENT

(Title)