

FROM : BESTAX

FROM : J.

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Florida Department of State
Division of Corporations
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Account Name : BESTAX ACCOUNTING
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

J.E.A CONSTRUCTION, INC

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FROM : BESTAX

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J.E.A CONSTRUCTION, INC

J.E.A CONSTRUCTION, INC

(present name)

PO3000063611
(Document Number of Corporation (if known))

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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:

JOSE E. ARGUETA: 5566 SW 8TH CT, MARGATE FL 33068
(PRESIDENT)

JOSE ARMANDO ARGUETA : 275 SW 56 AVE, MARGATE FL 33068
(SECRETARY)

JULIO RAFAEL OCHOA: 5566 SW 6TH CT, MARGATE FL 33068
(TREASURY)

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:

% OF OWNERSHIP TO SHAREHOLDERS:

JOSE E. ARGUETA: 80%

JOSE ARMANDO ARGUETA: 10%

JULIO RAFAEL OCHOA: 10% OF SHARES

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THIRD: The date of each amendment's adoption: 09/30/2003

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 4 day of NOVEMBER, 2003

Signature Jose E. Argueta

(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 E. ARGUETA

(Typed or printed name)

PRESIDENT

(Title)

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