

P03000082596

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BASIC AMENDMENT

AMERICAN STRUCTURAL CORPORATE INC

Certificate of Status	0
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Page Count	03
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Amendment

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10/07/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 7, 2003

AMERICAN STRUCTURAL CORPORATE INC
10773 NW 58TH STREET
#312
MIAMI, FL 33178

SUBJECT: AMERICAN STRUCTURAL CORPORATE INC
REF: P03000082596

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Teresa Brown
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMERICAN STRUCTURAL CORPORATE, INC.

P03000082596

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

EIGHTH: PRESIDENT ARMANDO SALAZAR 10773 NW 58 ST #312

MIAMI, FL 33178 ADDED

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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: 10/06/2003

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 06 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)

ARMANDO SALAZAR

Typed or printed name

incorporator
Title

#03000291345