

CAPITAL CONNECTION

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BASIC AMENDMENT

THREE AMIGOS CONSTRUCTION, INC.

Certificate of Status	0
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Amend
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CAPITAL CONNECTION

850 222 1222

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

THREE AMIGOS CONSTRUCTION, INC.

(present name)

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 II - IS BEING AMENDED TO READ AS FOLLOW: THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THE CORPORATION IS:

6469 CONROY ROAD #607
ORLANDO, FL. 32835

ARTICLE VII - IS AMENDED TO REMOVE THE FOLLOWING OFFICER(S):

ROSALIO MARTINEZ
4772 WINDSON AVENUE
ORLANDO, FL 32819

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TAMPA, FLORIDA

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: JULY 15, 2004

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 15TH day of JULY, 2004

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)

Rosalio Martinez

Typed or printed name

PRESIDENT

Title

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