

PO30000146417

(Requestor's Name)

Canizales Construction
9981 Chardonway Dr.
Orlando, Fla. 32832

(City/State/Zip/Phone #)

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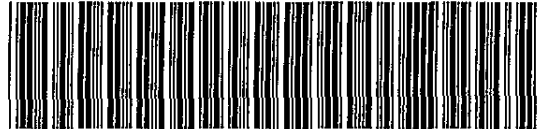
(Business Entity Name)

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Amended
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Carrizales Construction, Inc.
P03000146417

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 VIII

The number of Directors constituting the Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the directors of the corporation are:

Jesus Carrizales
9981 Chardonnay Dr
Orlando, FL 32832

Jose J. Carrizales
9981 Chardonnay Dr.
Orlando, FL 32832

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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:

THIRD: The date of each amendment's adoption: March 2, 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:
Jesus Carrizales"*

It is hereby certified that each such amendment made by these Restated Article of Incorporation has been effected in conformity with the provisions of the Florida Business Corporation Act, and such Restated Articles of Incorporation were duly adopted by the Board of Directors on April 26, 2002, and those amendments to the Articles appearing in the Restated Articles of Incorporation do not require the approval of the Shareholders.

The Articles of Incorporation and all amendments and supplements thereto are hereby
superceded by the following Restated Article of Incorporation which securely copy the entire text thereof and as amended
above.

Signed this 5th day of March, 2004

Signature



Jesus Carrizales

President, Carrizales Construction, Inc..

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

Jesus Carrizales

(Typed or printed name)

President

(Title)