

PO3000149862

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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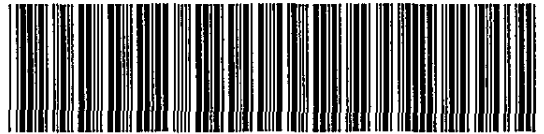
PICK-UP

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WAIT

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MAIL



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03/23/04--01010--010 **35.00

M.I.B advanced construction
system, inc
2880 N.E 203rd ST #12A
Aventura, FL. 33180

Special Instructions to Filing Officer:

Office Use Only

FILED
04 MAR 22 PM 1:25
SECRETARY OF STATE
TALLAHASSEE FL 32399

C. C. C. MAR 26 2004

Articles of Amendment
to
Articles of Incorporation
of

H. I. B. Advanced Construction Systems I
(Name of corporation as currently filed with the Florida Dept. of State)

POB000149862

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

TO DELETE ILAN BOBLIL AS VICE
PRESIDENT THE SOLE OWNER SHALL BE
HATI BOBLIL

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 3/9/04

Effective date if applicable: 3/9/04

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 March, 2004

Signature [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MOTI BOBLIL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35