

P03 000154754

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BUILDERS FOUR CORP.

Certificate of Status	0
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2004 APR 14 PM 4:52

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Amendment
04/15/04
DL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BUILDERS FOUR CORP.

(present name)

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(Document Number of Corporation (if known))

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)*

THE NEW PRINCIPAL PLACE OF BUSINESS OF THIS
CORPORATION SHALL BE:

219 NW 45th STREET
MIAMI, FL 33127

ARTICLE V: OFFICER/DIRECTORS
PLEASE DELETE THE FOLLOWING:

DEL: SILVIO T. JARQUIN(25% pres.)
5444 NW 192 LANE
OPALOCKA, FL 33055

DEL: RAJA NITIPATKUL(25% treas)
13600 NE MIAMI COURT
NORTH MIAMI, FL 33161

ADD: JORGE MANUEL REXES(50% pres)
219 NW 45th STREET
MIAMI, FL 33127

ADD: JACINTO GONZALEZ(50% vice-pres)
3155 SW 21 TERR.
MIAMI, FL 33145

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: APRIL 9, 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

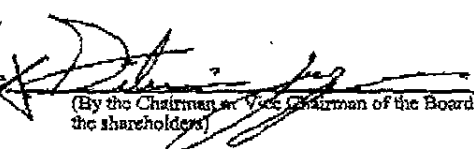
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9 day of APRIL, 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)

Silvio T. Jarquin
(Typed or printed name)

President
(Title)