

# PO4000016074

Florida Department of State  
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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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TALLAHASSEE, FLORIDA

### BASIC AMENDMENT LEVEL ONE CONSTRUCTION GROUP, INC.

|                       |         |
|-----------------------|---------|
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Amend  
for  
7/12/04

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Level One Construction Group, Inc.

Level One Construction Group, Inc.  
(present name)

HO4000016074

(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)

We are amending Article IV to read as follows:

The names and street addresses of the officers and the members of the first Board of Directors who shall hold office until their successors have been duly elected or appointed and have qualified are as follows:

| Name:              | Street Address:                         | Title:                                  |
|--------------------|-----------------------------------------|-----------------------------------------|
| Alba Bolaños Azcuy | 7415 S.W. 34 Terrace<br>Miami FL, 33155 | President<br>Secretary<br>Director      |
| Alex Azcuy         | 7415 S.W. 34 Terrace<br>Miami, FL 33155 | Vice President<br>Treasurer<br>Director |

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:

Not Applicable

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TALLAHASSEE, FLORIDA

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THIRD: The date of each amendment's adoption: JULY 5th, 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 \_\_\_\_\_"  
(votes 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 5th day of JULY, 2004

Signature

[Signature]  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer authorized by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alba Solano Aguay

(Type or printed name)

Incorporator

(Use)