

P04000034494

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BASIC AMENDMENT

LOS AMIGOS CONSTRUCTION INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 18, 2005

LOS AMIGOS CONSTRUCTION INC.
8120 SW 6 CT
POMPANO BEACH, FL 33068

SUBJECT: LOS AMIGOS CONSTRUCTION INC.
REF: P04000034494

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOS AMIGOS CONSTRUCTION INC.

FILED
05 FEB 18 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000034494
DOCUMENT NUMBER OF CORPORATION

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)

ADD

ARTICLE V - SECRETARY
CHRISTINA ANAYA

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:

PREPARED BY: DANIEL ALMAZAN 10477 SW 40TH STREET - MIAMI, FL. 33165 305-227-0378

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THIRD: The date of each amendment's adoption: 02/17/05.

FOURTH: Adoption of Amendment(s)

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17 day of February, 2005.

Signature (X) Jesus Anaya
JESUS ANAYA, PRESIDENT

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

JESUS ANAYA

NAME
INCORPORATOR
 TITLE

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