

P04000040883

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

R & M CONSTRUCTION MULTI SERVICES, INC.

Certificate of Status	0
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*AMEND
P04000040883*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R & M CONSTRUCTION MULTI SERVICES, INC.
(Present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 V:

(DELETE) JOSE NARCISO PORTILLO

(DELETE) JOSE LUIS GRANDOS RIVERA

RAFAEL SALMERON shall remain as PRESIDENT of mentioned corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation or cancellation 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: 05/25/05

FOURTH: Adoption of Amendment(s) (check one):

☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

☐ 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 approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

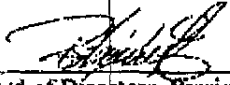
☐ The amendment(s) was/were approved by the shareholders through voting groups.

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[The following statement must be separately provided for each 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)

Signed this 25th day of May 2005.

Signature 
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

RAFAEL SALMERON
Typed or printed name

PRESIDENT
Title