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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

G & A ARCHITECTS, P.A.

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|-----------------------|---------|
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5/3/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G & A ARCHITECTS, P.A.

(present name)

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 I. NAME

THE NEW NAME FOR THIS CORPORATION SHALL BE:

G & A ARCHITECT, P.A.

ARTICLE VIII: BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE TWO BOARD OF DIRECTORS:

GERMAN AGUDELO

9885 NW 51 TERRACE

MIAMI, FLORIDA 33178

ILEANA E. AGUDELO

9885 NW 51 TERRACE

MIAMI, FLORIDA 33178

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:

THIRD: The date of each amendment's adoption: April 28, 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

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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 28th day of April 2004.

Signature: 
(By the Chairman or Vice President 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)

German Agudelo
Typed or printed Name

President
Title