

P04000053298

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Division of Corporations
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To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT**RAMA CONSTRUCTION RENTAL CORP.**

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ARTICLES OF INCORPORATION
OF

RAMA CONSTRUCTION RENTAL CORP.

(PRESENT NAME) P04000053298

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 AMENDMENT, ADDED OR DELETED.

ARTICLE V - OFFICERS

RAFAEL M. AMADOR JR. (PRESIDENT)
8660 NW 6 LANE #103
MIAMI, FLA. 33126

RAFAEL M. AMADOR JR.(PRESIDENT)
8660 NW 6 LANE #103
MIAMI, FLA. 33126

RAFAEL M. AMADOR JR.(SEC/TREA) (DELETED)
8660 NW 6 LANE #103
MIAMI, FLA. 33126

RAFAEL AMADOR SR.(SEC/TREA) (ADDED)
8660 NW 6 LANE #103
MIAMI, FLA. 33126

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TALLAHASSEE, FLORIDA

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: MAY 22 2005

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

"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 IS NOT REQUIRED

☒ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 28 DAY OF May, YEAR 2005.

SIGNATURE

X Rafael M. Amador

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATION)

RAFAEL M. AMADOR
(TYPE OR PRINTED NAME)

PRESIDENT

(TITLE)