

P04000077186

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000177236 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

RECEIVED

04 AUG 30 PM 12:06

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 AUG 30 PM 1:47

FILED

**BASIC AMENDMENT**

**FRAME-PRO CONSTRUCTION CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

*Amend*  
*8/30/04*

HD4000017786

③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FRAME-PRO CONSTRUCTION CORP.

P04000077186  
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 - DIRECTOR  
DANILO RAMIREZ

FILED  
04 AUG 30 PM 1:47  
SECRETARY OF STATE  
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:*

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

HD4000017786

H0400017236

**THIRD:** The date of each amendment's adoption: 08/30/04

**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 30 day of August, 2004.

Signature (X) Antonio Torres Jr.

ANTONIO TORRES JR. - PRESIDENT

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

ANTONIO TORRES JR.

NAME

INCORPORATOR

TITLE

H0400017236