

FROM : AGUILA, GRACIELA
Division of Corporations

FAX NO. : 305 228-9117

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BDM CONTRACTORS, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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T. Smith AUG 16 2005

7/30/2005

FROM : AGUILA GRAPHICS
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FAX NO. : 305 228 9117
8/15/2005 3:47 PAGE 001/001

Aug. 16 2005 09:45AM P1
Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 15, 2005

BDM CONTRACTORS, INC.
6936 SW 110 AVE
MIAMI, FL 33173

SUBJECT: BDM CONTRACTORS, INC.
REF: P04000086209

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Tracy Smith
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Letter Number: 505A00052053

FROM : AGUILA GRAPHICS

FAX NO. : 305 228 9117

Aug. 16 2005 09:46AM P3

Articles of Amendment
to
Articles of Incorporation
of

BDM Contractors, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000086209

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V (Deleted)

Amended

Orestes Wong President

Ernesto E Reyes (President)

12016 SW 110 St Circle North

6936 SW 110 Avenue

Miami, Florida 33186

Miami, Florida 33173

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 07/30/2005

Effective date if applicable: 08/01/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

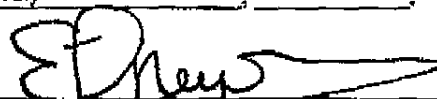
(voting group)"

☐ The amendment(s) was/were adopted by the board of directors without shareholder 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 30 day of July, 2005

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Ernesto E. Reyes

(Typed or printed name of person signing)

Vice-President

(Title of person signing)

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