

P04000112373

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Account Name : FAS-T CORP. AGENTS, INC.  
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**BASIC AMENDMENT**

**TEQUESTA CONSTRUCTION SERVICES INC.**

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Amend  
8/4/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 4, 2004

TEQUESTA CONSTRUCTION SERVICES INC.  
2640 WEST 79TH ST.  
SUITE E  
HIALEAH, FL 33016

SUBJECT: TEQUESTA CONSTRUCTION SERVICES INC  
REF: PG4000112373

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

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Michelle Milligan  
Document Specialist

FAX Aud. #: H04000160372  
Letter Number: 704A00048663

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TEQUESTA CONSTRUCTION SERVICES INC.

HO4000160372

(present name)

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(Document Number of Corporation (if known))

*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)*

**PLEASE CHANGE REGISTERED AGENT:**

**DEL:** JOSE LLERENA  
2640 WEST 79th ST. STE. E  
HIALEAH, FL 33016

**ADD:** ALBERTO MURIAS JR.  
2640 WEST 79th ST. STE E  
HIALEAH, FL 33016

**AMEND ARTICLE V: OFFICERS/DIRECTORS**

**ADD:** JORGE ORDONEZ(director)  
2640 WEST 79th ST. STE. E  
HIALEAH, FL 33016

ALBERTO MURIAS JR.(president)  
2640 WEST 79th ST. STE E  
HIALEAH, FL 33016

**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:

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THIRD: The date of each amendment's adoption: AUGUST 4th, 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 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.

I ACCEPT DESIGNATION AS NEW REGISTERED AGENT FOR THE MENTIONED  
COMPANY.

Signed this 04 day of AUGUST, 2004

Signature



(By the Chairman or Vice 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 incorporator if adopted by the incorporators)

ALBERTO MURIAS JR.

(Typed or printed name)

DIRECTOR

(Title)