

FROM :
Division of Corporations

PD4000161361

Florida Department of State
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To:

Division of Corporations
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From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 266-4080
Fax Number : (305) 221-2388

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

BASIC AMENDMENT

STAR BROTHER PRO STEEL ERECTION, CORP.

Certificate of Status	0
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C. Coulllette DEC 22 2004

FROM :

FAX NO. :

Jun. 24 2003 12:56AM P2

H04000248VV6

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 DEC 22 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FL 32399

STAR BROTHER PRO STEEL ERECTION, CORP.

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(s) being amended, added or deleted)

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS (ARE):

ANA MARIA LOPEZ
3205 S.W. 25 ST
MIAMI, FL. 33133

DIRECTOR & PRESIDENT

RUBEN E. FLORES
3205 S.W. 25 ST
MIAMI, FL. 33133

DIRECTOR & VICEPRESIDENT

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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Jun. 24 2003 12:57AM P3

H04000248V56

THIRD: The date of each amendment's adoption: 12/16/04

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.

Signed this 16 day of December, 2004.

Signature

Quo. Goff
(By the Chairman or Vice Chairman 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)

Ana Maria Lopez
(Typed or printed name)

Quo. Goff
DIRECTOR (Title)

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