

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**PEDROZA CONSTRUCTION, INC.**

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PEDROZA CONSTRUCTION, INC.

(present name)

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TALLAHASSEE, FLORIDA

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)*

ARTICLE I – CORPORATE NAME

Pedroza Construction, Inc.
520 Dollins Avenue
Orlando FL 32805
(Address change only)

ARTICLE V – REGISTERED AGENT OFFICE AND AGENT

Ramon Pedroza
520 Dollins Avenue
Orlando FL 32805

ARTICLE VI – BOARD OF DIRECTORS

Ramon Pedroza, President
520 Dollins Avenue
Orlando FL 32805

Carlos Rivera, Vice-President
520 Dollins Avenue
Orlando FL 32805

Roy Haislup, Officer
520 Dollins Avenue
Orlando FL 32805

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: February 11, 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(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 11th day of February, 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)

Ramon Pedroza

Typed or printed name

President

Title

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