

P05000012735

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY - 9 AM 10:05

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BASIC AMENDMENT

PROPERTY OF MIAMI DEVELOPMENT CONSTRUCTION, INC.

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 5, 2005

PROPERTY OF MIAMI DEVELOPMENT CONSTRUCTION, INC.
10143 SW 161ST AVE
MIAMI, FL 33196SUBJECT: PROPERTY OF MIAMI DEVELOPMENT CONSTRUCTION, INC.
REF: P05000012735

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Teresa Brown
Document SpecialistFAX Aud. #: H05000114555
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H05000114555

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

FILED
05 MAY - 9 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**PROPERTY OF MIAMI DEVELOPMENT
CONSTRUCTION, INC.**

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):

JORGE VELEZ
6910 S.W. 163 PLACE, MIAMI, FL. 33193

DIRECTOR & PRESIDENT

MARCO A. HERNANDEZ
6910 S.W. 163 PLACE, MIAMI, FL. 33193

DIRECTOR & VICE PRESIDENT

GLORIA P. OCAMPO
6910 S.W. 163 PLACE, MIAMI, FL. 33193

DIRECTOR & SECRETARY

GLORIA URIBE
6910 S.W. 163 PLACE, MIAMI, FL. 33193

DIRECTOR & TREASURER

THE NEW ADDRESS OF THIS CORPORATION SHALL BE:

6910 S.W. 163 PLACE, MIAMI, FL. 33193

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: 5-04-05

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 5 day of MAY, 2005

Signature [Signature]
(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)

JOSE VELAZ

(Typed or printed name)

DIRECTOR

(Title)

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