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DALIA ACCOUNTING SERVICE

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Florida Department of State
Division of Corporations
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05 OCT 12 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

V & HA CONSTRUCTION, INC.

Certificate of Status	0
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(H0500002415413)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
V & HA CONSTRUCTION, INC.
(present name)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 V – INITIAL OFFICERS

Delete Officer: Eduardo Guzman
1401 NE 31 Ct
Pompano Beach, Fl 33064

Add Officer: Hector Hernandez
1401 NE 31 Ct
Pompano Beach, Fl 33064

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:

THIRD: The date of each amendment's adoption: October 12, 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

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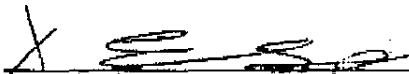
DALIA ACCOUNTING SER

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Signed this 12th day of October, 2005.

Signature



(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Eduardo Guzman

Typed or printed name

President

Title

(H050002415413)