

Division of Corporations
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Co:

Division of Corporations

Fax Number : (850)205-0380

Prom:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 JS NOV 18 PM 2:01

BASIC AMENDMENT

GUAJARDO CONSTRUCTION, INC.

Certificate of Status	O
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Corporate Filing

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Articles of Amendment to Articles of Incorporation of

GUAJARDO CONSTRUCTION, INC.	Ä	25
(Name of corporation as currently filed with the Florida Dept. of State)	LAHA	NON
P05000152420	(S)	8
(Document number of corporation (if known)	<u> </u>	꽃
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit C	arveration	
adopts the following amendment(s) to its Articles of Incorporation:	RA	9
THE PARTY OF THE P	. 🏞	
NEW CORPORATE NAME (if changing):		
SGMC CONSTRUCTION, INC		
(Must contain the word "exposition," "company," or "incorporated" or the abbreviation "Corp.," "Inc. (A professional composition trust contain the word "chartered", "professional association," or the abbreviation.	"" Of "Co.") enistion "P.A.	= \
AMEND MENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being smended, added or deleted: (BE SPECIFIC)	le Number(:	3)
AMENDMENT ARTICLE 1 FOR NAME CHANGED		
		• .
	·	
(Attach additional pages if necessary)		
If an amendment provides for exchange, reclassification, or cancellation of issued shar for implementing the amendment if not contained in the amendment itself: (if not applica-	es, provisio de indicate l	ns WA)
(cominmed)	- -	

The date of each amendment(s) adoption: 11-18-2005
Effective date if applicable: 11-18-2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
[v] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
[] The smendment(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.
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)
SUSANA GUAJARDO
(Typed or minted name of person signing)
PRESIDENT
(Tide of person signing)

FILING FEE: \$35