

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

To: Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
 Account Number : 071001002335
 Phone : (305) 599-0839
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

STRONG TOWER CONSTRUCTION, INC

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9/5/2006

Gx Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Strong Tower Construction, Inc

Strong Tower Construction, Inc

(present name)

R06000093092

(Document Number of Corporation (if known))

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 VI as follows:

Alfonso Martinez (Delete)
1032 Manor Drive
Orlando, FL 32807

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: 8-28-06Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 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 28th day of August, 2006

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)

Jennifer Luna

(Typed or printed name of person signing)

President

(Title of person signing)

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