

P08000051354

Florida Department of State
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ANAHEIM & NICOLE CONSTRUCTION INC.

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Amend
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ANAHEIM & NICOLE CONSTRUCTION INC.
P08000051354**

A pursuant provision 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

**THE FOLLOWING OFFICER IS BEING DELETED:
MARIO CABALLERO (PRESIDENT)
1063 NW 312 AVE
MIAMI, FL 33125**

**THE FOLLOWING OFFICER IS BEING ADDED:
CESAR G. FONSECA (PRESIDENT)
128 SW 14 AVE
MIAMI, FL 33135**

**THE REGISTERED AGENT IS BEING AMENDED TO READ AS FOLLOWS:
CESAR G. FONSECA (REGISTERED AGENT)
128 SW 14 AVE
MIAMI, FL 33135**

Having been named as registered agent to accept service of process for the stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature

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: _____

10/1/08

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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 01 day of OCTOBER 2008

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)

Marving Avila

Typed or printed name

President

Title

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