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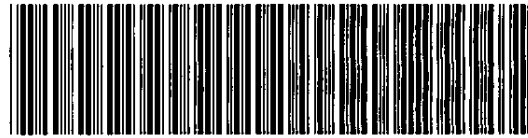
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A & E SUPERIOR CONSTRUCTION, INC

DOCUMENT NUMBER: P10000018991

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LIVAN PAMPILLO

Name of Contact Person

SMART ACCOUNTING SOLUTIONS INC

Firm/ Company

8204 CRYSTAL CLEAR LN STE 1000

Address

ORLANDO, FL 32809

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LIVAN PAMPILLO

Name of Contact Person

at (407) 816-9904

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

To

Articles of Incorporation

Of

A & E SUPERIOR CONSTRUCTION, INC.

P10000018991

RECEIVED
10 NOV 12 AM 11:31
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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 II

The principal street address and mailing address, if different is:

**3044 CAMINO REAL DR SOUTH
KISSIMMEE, FL 34744**

ARTICLE V

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P

**ALVARO R CONTRERAS ----- 80 SHARES
3044 CAMINO REAL DR SOUTH
KISSIMMEE, FL 34744**

Title: VP

**JAVIER GOMEZ ----- 10 SHARES
138 CHARLOTTE ST
WINTER GARDEN, FL 34787**

Title: VP

**ABISAY SARMIENTO ----- 10 SHARES
760 S PARK AVE
WINTER GARDEN, FL 34787**

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:

NONE

THIRD: The date of each amendment's adoption: November 8, 2010.

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 _____".

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and which was not required.

Signed this 8th day of November, 2010.

Signature:

X 

(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 directors)

OR

(By an incorporator if adopted by the incorporators)

ALVARO R CONTRERAS

Typed or printed name

PRESIDENT

Title

Articles of Amendment

To

Articles of Incorporation

Of

A & E SUPERIOR CONSTRUCTION, INC.

P10000018991

RECEIVED
10 NOV 12 AM 4:32
ST. JOHNS COUNTY
CLERK OF CIRCUIT COURT

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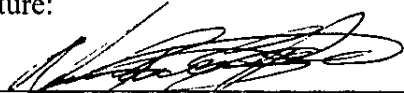
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Signed this 8th day of November, 2010.

Signature:

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(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 directors)

OR

(By an incorporator if adopted by the incorporators)

ALVARO R CONTRERAS

Typed or printed name

PRESIDENT

Title