

P120000 74715

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
SBA CONSTRUCTION INC.
P12000074715**

A pursuant provision of section 60 7.1006, 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 - PRINCIPAL PLACE OF BUSINESS:

The principal and mailing address of the corporation is being changed, and it will read as follow:

**2075 J And C Boulevard
Naples, Florida 34109**

ARTICLE V - REGISTERED AGENT:

The address of the Register Agent is being changed to:

**2075 J And C Boulevard
Naples, Florida 34109**

ARTICLE VII - OFFICERS AND DIRECTORS:

This Article is being changed in the following way:

**ADD:
JUAN CHARLES AVILA AS VICE PRESIDENT
2075 J and C Boulevard, Naples, FL 34109**

**REMOVE:
FRANCISCO ACOSTA**

**CHANGE:
RAMON S. SILVA AS PRESIDENT-TREASURER-SECRETARY
2075 J and C Boulevard, Naples, FL 34109**

**ALEJANDRO SILVA AS VICEPRESIDENT
2075 J and C Boulevard, Naples, FL 34109**

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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:

10/15/2013

THIRD: The date of each amendment's adoption: _____

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 15 day of October, 2013.

(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)

Signature: Ramon S. Silva

Ramon S. Silva - President

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