

# PI4000091323

**Florida Department of State  
Division of Corporations  
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To:

DIVISION OF CORPORATIONS  
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From:

Business Name : CORPOLICENSE, INC  
Account Number : 10000000119  
Phone : (305) 774-3606  
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FLORIDA STATE  
DIVISION OF CORPORATIONS  
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**TERREF CONSTRUCTION, CORP**

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**ARTICLES OF AMENDMENT  
OF  
TERREF CONSTRUCTION, CORP  
P14000091323**

FLORIDA STATE CORPORATIONS  
16 JUL 12 PM 1:32

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.

**ARTICLE II:**

The principal place of business and mailing address of the business is being changed to:

**14819 SW 67 Lane,  
Miami, FL 33193**

**ARTICLE VII - OFFICERS AND DIRECTORS:**

This Article is being changed in the following way:

**ADD:**

**ORESTES HONDAL-CORTINAS AS PRESIDENT TO OWN 50% OF SHARES  
14819 SW 67 Lane,  
Miami, FL 33193**

**CHANGE:**

**RAMON FERNANDEZ TO OWN 50% OF SHARES  
14819 SW 67 Lane  
Miami, FL 33193**

**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:

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07/11/2016

**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.

11

July

2016

Signed this \_\_\_\_\_ day of \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer  
if adopted by the shareholders)

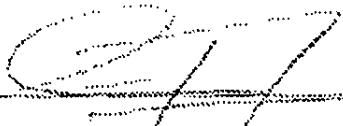
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: \_\_\_\_\_



Ramon Fernandez - President

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