

Jan. 20, 2017 2:34PM  
1/20/2017

Indiana Dept. of Transportation  
Division of Corporations

No. 6102 P. 1

**P16000039665**

Florida Department of State  
Division of Corporations  
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**To:**

Division of Corporations  
Fax Number : (850)617-6380

**From:**

Account Name : FLORIDA LICENSES AND CORPORATIONS INC  
Account Number : I20080000068  
Phone : (305)446-3442  
Fax Number : (305)446-3452

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
OGN CONTRACTOR SERVICES CORP.**

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C LEWIS

Jan. 20. 2017 2:35PM Indiana Dept. of Transportation

No. 6102 P. 2

SECRETARY OF STATE  
DIVISION OF CORPORATE

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2017 JAN 20 AM 8:59

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OGN CONTRACTOR SERVICES CORP.  
P16000039665**

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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED:

OSIRIS GARCIA (VICE PRESIDENT)  
13876 SW 56 ST  
MIAMI, FL 33175

**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: 1/20/17

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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 20 JANUARY 2017  
day of \_\_\_\_\_,

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)

\_\_\_\_\_  
NATALIA RODRIGUEZ

Typed or printed name

\_\_\_\_\_  
PRESIDENT

TITLE

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