

10/18/2018

Division of Corporations

Florida Department of State
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Account Number : I20070000033
Phone : (305)649-7040
Fax Number : (305)643-3237

R. WHITE

OCT 22 2018

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CONSTRUCCIONES INDUSTRIALES CIVILES Y PETROLERA CA

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**ARTICLES OF AMENDMENT
TO**

**ARTICLES OF INCORPORATION
OF
CONTRUCCIONES INDUSTRIALES CIVILES Y PETROLERA, CORP**

(Name of corporation as currently filed with the Florida Dept. of State)

P18000084196

Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

ARTICLE III

SHARES

RODOLFO ULUKNON
2406 Azalea Garden Dr Unit 2406
Donwood, GA 30338

President

ARTICLE VI

REMOVE

RODOLFO ULUKNON
2406 Azalea Garden Dr Unit 2406
Donwood, GA 30338

President

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption October 19, 2018

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE) se tiene que chequear uno de estos

_____ The amendment(s) was/were approved by the shareholders. The numbers of votes cast for The amendment(s) by the shareholders was/were sufficient for approval.

_____ The amendment(s) was/were approved by the shareholders through voting group. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):

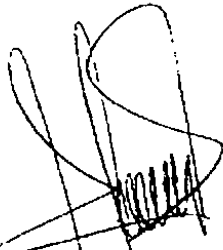
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

(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 October 19, 2018.



Name: Rafael Locurcio

Title: Vicepresident