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5/28/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000008739-9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: CUMEX CONSTRUCTION INC.

AUDIT NUMBER.....H97000008739

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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** ENTER 'M' FOR MENU. **

97 MAY 28 PM 2:35
TALLAHASSEE, FLORIDA

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Amendment

5/29/97

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CUMEX CONSTRUCTION, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 6- THE BOARD OF DIRECTORS & STOCKHOLDERS

THIS CORPORATION SHALL HAVE (2) DIRECTORS. THE NUMBER OF DIRECTORS MAY BE INCREASE BY THE BY-LAWS OR DISMISHED FROM TIME BUT NEVER LESS THAN ONE (1). THE NAME AND ADDRESS OF THE DIRECTORS OF THE CORPORATION AND THE NUMBER OF COMMON SHARES THEY HOLD ARE:

NAME	TITLE	ADDRESS	SHARES
CARMEN LEIVA	PRESIDENT	1990 S.W. 121 Ct # 237, Miami, FL. 33175	1 000 100%
WILFREDO LEIVA	VICE-PRESIDENT SECRETARY TREASURER	1990 S.W. 121 Ct # 237 Miami, FL. 33175	-0-

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:

PREPARED BY: CARMEN LEIVA
1990 S.W. 121 Ct # 237
MIAMI, FL. 33175
PH: (305) 592-0394

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THIRD: The date of each amendment's adoption: 05-23-97

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 23rd day of MAY, 19 97

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)

CARMEN LEIVA

Typed or printed name

PRESIDENT

Title