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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: CUMEX CONSTRUCTION, INC.

AUDIT NUMBER.....H98000002918

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

Amendment
2/12/98
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DIVISION OF CORPORATIONS

2/11/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 12, 1998

CUMEX CONSTRUCTION, INC.
1990 SW 121 CT
237
MIAMI, FL 33175US

SUBJECT: CUMEX CONSTRUCTION, INC.
REF: P93000079337

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The fax audit number is incomplete. The document is showing 98000002918.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000002918
Letter Number: 398A00008180

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**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 VI: THE BOARD OF DIRECTORS & STOCKHOLDERS

THIS CORPORATION SHALL HAVE (2) DIRECTORS. THE NUMBER OF DIRECTORS MAY BE INCREASE BY THE BY-LAWS OR DECREASE FROM TIME TO 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:

<u>N A M E</u>	<u>T I T L E</u>	<u>A D D R E S S</u>	<u>S H A R E S</u>
CARMEN LEIVA	PRESIDENT SECRETARY TREASURER	1990 S.W 121 Ct, #237	1,000 - 100%
WILFREDO LEIVA	VICE-PRESIDENT	1990 S.W. 121 Ct, #237	- 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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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 01/20/98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

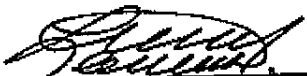
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 day 20th of JANUARY, 19 98

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