

P94000042787

BEC CONTRACTORS GROUP INC.
7599 N.W. 7th STREET • MIAMI, FLORIDA 33126

City/State/Zip

Phone #

900002534979-7

-05/26/98--01049--003

*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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(Corporation Name) (Document #)
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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 MAY 26 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-3-98

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

BEC CONTRACTORS GROUP, INC.

FILED
98 MAY 26 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation"

- FIRST:** Amendment(s) adopted:
Article VII shall be amended to add the following director: Francisco A. Espinosa. Article VIII shall be amended to add the following officer: Francisco A. Espinosa Secretary; his address being 7321 Los Pinos Blvd. Coral Gables, Fla. 33143. Delete the duty of Secretary from Patricia O. Espinosa. Article IX shall be amended to reflect ownership as follows:
- 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: May 20, 1998

FOURTH: Adoption of Amendment(s) (check one)

XXX The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

 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.

(continued)

BEC Contractors Group, Inc.
Articles of Amendment to the
Articles of Incorporation
May 20, 1998
Continued;;;

Francisco C. Espinosa - 33.333%
Patricia O. Espinosa - 33.333%
Francisco A. Espinosa - 33.333%

[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)

Signed this 20th day of May, 1998.

BEC CONTRACTORS GROUP, INC .

(Corporation Name)

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

(A director or incorporator if adopted by the directors or incorporators.)

Francisco C. Espinosa

(Typed or printed name)

President / Director

(Title)

**CERTIFIED COPY OF RESOLUTION
OF
BEC CONTRACTORS GROUP, INC.**

THE UNDERSIGNED, Francisco C. Espinosa as President, Director and 49% Shareholder, along with Patricia O. Espinosa, as Vice-President, Director and remaining 51% Shareholder, respectfully of the above Corporation, hereby certify that the following is a true and correct copy of the Resolution enacted by the Board of Directors of the Corporation on May 20, 1998,

BE IT RESOLVED THAT THE CORPORATION SHALL HAVE THE FOLLOWING OFFICERS:

Francisco C. Espinosa - President and Treasurer
Patricia O. Espinosa - Vice-President
Francisco A. Espinosa - Secretary

BE IT FURTHER RESOLVED THAT THE CORPORATION SHALL HAVE THE FOLLOWING BOARD OF DIRECTORS:

Francisco C. Espinosa
Patricia O. Espinosa
Francisco A. Espinosa

BE IT FURTHER RESOLVED THAT FRANCISCO C. ESPINOSA SHALL TRANSFER 15.667% of the Shares to FRANCISCO A. ESPINOSA, and that PATRICIA O. ESPINOSA SHALL TRANSFER 17.667% of her Shares to FRANCISCO A. ESPINOSA, that is for a total of each individual as follows:

Francisco C. Espinosa - 33.333%
Patricia O. Espinosa - 33.333%
Francisco A. Espinosa - 33.334%

BE IT FURTHER RESOLVED THAT THE OFFICERS OF THE CORPORATION ARE AUTHORIZED AND EMPOWERED TO EXECUTE SUCH PAPERS AND DO SUCH OTHER ACTS AS ARE NECESSARY TO CARRY THIS RESOLUTION INTO EFFECT.

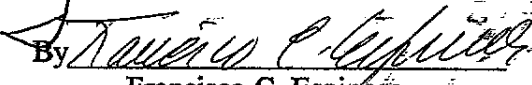
We further certify that the said Resolution was enacted at a meeting of the Board of Directors, Officers and Shareholders of said Corporation, legally called and held in

(continued)

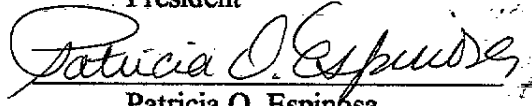
accordance with the By-Laws of the Corporation and the statutes of the State of Florida, and that same was enacted unanimously, that the said Resolution is in full force and effect and has not been altered, modified or rescinded.

IN WITNESS WHEREOF, WE HAVE EXECUTED THE ABOVE AND FOREGOING CERTIFICATE AND HAVE ATTACHED THE CORPORATE SEAL OF THE SAID CORPORATION THIS 20 DAY OF May, 1998.

By


Francisco C. Espinosa

President


Patricia O. Espinosa

Secretary