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8/20/97

FLORIDA DIVISION OF CORPORATIONS
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((H97000013761 6))

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: R. J. SANCHEZ CONSTRUCTION COMPANY
AUDIT NUMBER.....H97000013761
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
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** ENTER 'M' FOR MENU. **

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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Change*

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

R. J. SANCHEZ CONSTRUCTION COMPANY

(present name)

Pursuant to the provisions 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)*

ARTICLE I:

The name of the corporation shall be:

SANCHEZ ARANGO CONSTRUCTION CO.

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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: Rouget Sanchez
1321 SW 14th Ave.
Miami, FL 33145
(305) 857-9747

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THIRD: The date of each amendment's adoption: 1 AUG 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 day 20 of AUG, 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)

Rouget Sanchez

Typed or printed name

PRESIDENT

Title

H97000013761