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SUSAN I. NOE

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November 7, 2000

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-11/17/00--01081--017
*****35.00 *****35.00

Dear Sir or Madam:

I have enclosed an original and one (1) copy of Articles of Amendment to Articles of Incorporation of South Dade Contractors, Inc., along with a check in the amount of \$35.00 to amend such articles. I have also enclosed a self-addressed stamped envelope for return of a copy to this office.

If you have any questions, or desire further information, please do not hesitate to contact this office.

Sincerely,



Susan I. Noe

enclosures

cc: R. Herrera

SIN/pav

FILED
00 NOV 17 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN NOV 30 2000

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

FILED
00 NOV 17 AM 7:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTH DADE CONTRACTORS, INC.

(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 VI. The sole director of the corporation is:

Ronny Herrera, 75 N.W. 116th Street, Miami, FL 33168
Director/President

ARTICLE VII. The officers of the corporation are:

Chairman: Ronny Herrera
President: Ronny Herrera
Secretary: Ronny Herrera

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, the provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 15, 2000

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 15th day of November, 2000

Signature

Ronny Herrera (President/Chairman)

(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)

Ronny Herrera, President

Typed or printed name

Chairman, President, Secretary

Title