

FEB-20 1999 09:08

EMPIRE CORPORATE KIT

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P95000076503

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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: A & B IRRIGATION DESIGN AND MANAGEMENT, INC.

AUDIT NUMBER.....H97000003091

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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SH 2/25

Amend

February 21, 1997

A & B IRRIGATION DESIGN AND MANAGEMENT, INC.
10612 S.W. 184 TERRACE
MIAMI, FL 33157

SUBJECT: A & B IRRIGATION DESIGN AND MANAGEMENT, INC.
REF: P95000076503

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

The current name of the entity is as referenced above. Please correct your document accordingly.

Please clarify what address is being amended in Article VI.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000003091
Letter Number: 497A00009440



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 25, 1997

A & B IRRIGATION DESIGN AND MANAGEMENT, INC.
10612 S.W. 184 TERRACE
MIAMI, FL 33157

SUBJECT: A & B IRRIGATION DESIGN AND MANAGEMENT, INC.
REF: P95000076503

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

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000003091
Letter Number: 297A00009745

FEB-25-1997 09:28

EMPIRE CORPORATE KIT

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ARTICLES OF AMENDMENT

(3)

TO
ARTICLES OF INCORPORATION
OF

A & B IRRIGATION DESIGN AND MANAGEMENT, 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)

- VI - AMENDED - 10612 S.W. 184th TERRACE, MIAMI, FL 33157-Principal Address
IX - DELETED - ARTHUR LEE BROWN
AMENDED - DIANA ALEMAN'S ADDRESS: 18125 N.W. 83rd AVE, MIAMI, FL 33015
X - DELETED - ARTHUR LEE BROWN, PRESIDENT
AMENDED - DIANA ALEMAN, PRESIDENT
XI - DELETED - ARTHUR LEE BROWN 51 SHARES
AMENDED - DIANA ALEMAN 100 SHARES

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: NOVEMBER 2, 1996.

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.

ALFREDO SANCHEZ, ACCT.
5200 SW 8th St. # 202A
Miami, FL 33134
(305) 445.9025

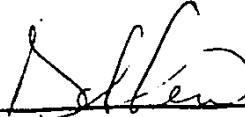
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(continued)

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Signed this 2nd day of November, 19 96.

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)

DIANA ALEMAN

Typed or printed name

PRESIDENT

Title

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