



THE UNITED STATES
CORPORATION
COMPANY

P95000076503

ACCOUNT NO. : 072100000032

REFERENCE : 201242 88393A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : April 12, 1999

ORDER TIME : 11:28 AM

ORDER NO. : 201242-010

CUSTOMER NO: 88393A

CUSTOMER: Ms. Diana Aleman
A & B Irrigation Design Mgmt
12380 Southwest 130th Street

Miami, FL 33186

Amend

700002835927--4
-04/12/99--01075--023
*****43.75 *****43.75

DOMESTIC AMENDMENT FILING

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

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
99 APR 12 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR

RECEIVED
99 APR 12 PM 12:10
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 APR 12 PM 12:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

ARTICLE IX:	Delete	Carmen c. Abrego (Tresurer) 12386 SW 130th Street Miami, Florida 33186
	Delete	Teresita C. Guardia (Secretary) 12386 SW 130th Street Miami, Florida 33186
	Add	Diana Aleman (President, Secretary, Tres.) 12386 SW 130th Street Miami, Florida 33186
ARTICLE X:	Delete	Entire Record
	Add	Diana Aleman (Pres, Sec., Tres.) 12386 SW 130th Street Miami, Florida 33186
ARTICLE XI:	Delete	Entire Record
	Add	Diana Aleman # of Shares 100 12386 SW 130th Street Miami, Florida 33186

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: March 31, 1999

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):

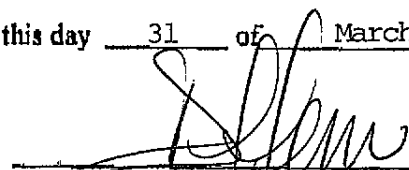
"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ 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 31 of March, 19 99

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