

P96000002575

M. Sueiro Construction Corp.

301 Almeria Avenue, Suite 107

Coral Gables, Florida 33134

Phone: (305) 529-1444

Fax: (305) 529-0026

April, 7th, 1998

Florida Department of State

Division of Corporation

P.O. Box 6327

Tallahassee, Florida 32314

900002485339--3

-04/10/98--01090--011

*****87.50 *****87.50

Re: Articles of Amendment to Articles of Incorporation of M. Sueiro Construction Corp.

Dear Sir or Madam:

Please find the amendements to Articles of Incorporation of M. Sueiro Construction Corp with the \$ 35.00 filing fee and \$ 52.20 for a certified copy of the requested amendments.

Very sincerely,

Carmen M. Sueiro

President

M. Sueiro Construction Corp.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 2:08

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Amend + N.C.
5-15-98
CC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1998

CARMEN M. SUEIRO
301 ALMERIA AVE.
SUITE 107
CORAL GABLES, FL 33134

SUBJECT: M. SUEIRO CONSTRUCTION CORP.
Ref. Number: P96000002575

We have received your document for M. SUEIRO CONSTRUCTION CORP. and check(s) totaling \$87.20. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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 (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 198A00020115

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 15 PM 2:08

M. SUEIRO CONSTRUCTION CORP.

(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 ONE

The name of the corporation shall be SUEIRO CONSTRUCTION CORP.

ARTICLE SIX

The principal office of the corporation shall be located at 301 Almeria Avenue, Suite 107, Coral Gables, Florida; other offices for the transaction of business may be located wherever the Directors may deem necessary or expedient.

ARTICLE EIGHT

The name and address of the incorporator to these Articles of Incorporation are:

Carmen M. Sueiro
301 Almeria Avenue, Suite 107
Coral Gables, Florida 33134

Officers

President/ Treasurer/ Secretary:

Carmen M. Sueiro
301 Almeria Avenue
Suite 107
Coral Gables, Florida
33134

ARTICLE NINE

The names and post office addresses of the subscriber to this Certificate of Incorporation are as follows:

Carmen M. Sueiro
301 Almeria Avenue
Suite 107
Coral Gables, Florida 33134

ARTICLE THIRTEEN

This corporation shall designate Carmen M. Sueiro, located at 301 Almeria Avenue, Suite 107, Coral Gables, Florida, as its duly authorized registered agent to be in charge of the Corporate Registered Office as required by State Law.

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: April, 2nd, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

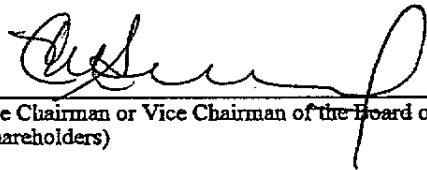
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 3rd day of April, 19 98

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)

Carmen M. Sueiro

Typed or printed name

President

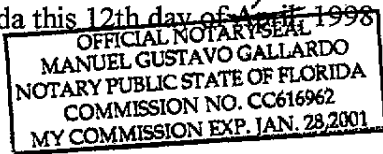
Title

STATE OF FLORIDA)

COUNTY OF MIAMI DADE)

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared CARMEN M. SUEIRO executed the foregoing ARTICLES OF AMENDMENT, freely and voluntary for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 12th day of May 1998 *M. G. Gallardo*



Notary Public-State of Florida

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity as registered agent, and agree to comply with the provision of said Act relative to keeping open said office.

Carmen M. Sueiro 5/12/1998
Carmen M. Sueiro