

P96000019701

December 18, 2000

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

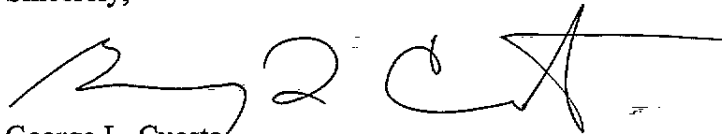
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\*\*\*\*\*52.50 \*\*\*\*\*52.50

To Whom It May Concern:

Enclosed please find Articles of Amendment to Articles of Incorporation of Dalecom Construction, Inc. Also enclosed is a check in the amount of \$52.50 payable to Department of State for filing of amendment (\$32.50), one certified copy of amendment (\$8.75), and one certificate of status (\$8.75). If you have any questions or require additional information, please contact me at:

George L. Cuesta  
Dalecom Construction, Inc.  
9745 Sunset Drive, #211  
Miami, FL 33173  
(305) 270-3731

Sincerely,



George L. Cuesta  
Secretary

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 21 PM 12:17  
EFFECTIVE DATE  
1/1/2001

N/C

*George Cuesta gave authorization  
to correct date of adoption.  
1/4 JB*

V. SHEPARD JAN 5 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 DEC 21 PM 12:17

DALECOM CONSTRUCTION, INC.

(present name)

EFFECTIVE DATE  
11/1/2001

*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 – NAME**

The name of the corporation shall be: CUESTA CONSTRUCTION CORP.

**ARTICLE II – PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

9745 Sunset Drive, Suite #211  
Miami, FL 33173

**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: December 4, 2000.

**FOURTH:** Adoption of Amendment(s) (CHECK ONE) To be effective January 1, 2001

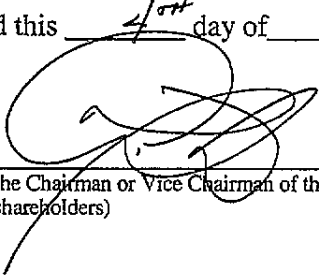
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 4<sup>th</sup> day of DECEMBER, 2000.

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)

Michael M. Cuesta

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title