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FLORIDA DIVISION

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((H97000004663 5))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

AQCT#: 071001002335

FAX #: (305)716-0346

NAME: EQUIPAR INTERNATIONAL, INC.

AUDIT NUMBER.....H97000004663

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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Linda

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

H97000004663

EQUIPAR INTERNATIONAL, INC.

(present name)

97  
MAR 20 AM 10:40  
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*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 VIII : The Articles of incorporation shall be amended to add Mario E. Flota as V/President

**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 1, 1997

**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.

Prepared by: Mario E. Flota  
1717 N. Bayshore Dr., Suite 1253  
Miami, FL 33132  
(305) 579-0002 (continued)

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Signed this 19th day of March, 19 97.

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)

Mario E. Flota

Typed or printed name

V/President

Title

H97000004663

P960000697/3  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

800001907099  
-07/29/96--01042--004  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: ALL DADE CONSTRUCTION, INC.  
(Proposed corporate name--must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

<u>    \$ 70.00    </u>	<u>    \$ 78.75    </u>	<u>    \$ 122.50    </u>	<u>  X  \$ 131.25  </u>
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

FROM: REBECCA ACOSTA  
Name (printed or typed)

7155 N. AUGUSTA DR.  
address

MIAMI, FLORIDA 33015  
City, State & Zip

(305) 829-3899  
Daytime Telephone number

*1/30/96  
TJ*

NOTE: Please provide the original and one copy of the article.