

OLGA L. CRUZ- MARTINEZ
12351 N.W. 98TH COURT
HIALEAH GARDENS, FLORIDA 33018

DAY TIME PHONE NUMBER:

954-923-7320 (8:30 AM - 5:00 PM)

EVENING: 305-484-2588

HOME PHONE NUMBER: 305-422-9449

P96000090788

MARCH 16, 1999

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATE RECORDS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

7000002809547--2

-03/17/99--01081--009

*****52.50 *****52.50

TO WHOM IT MAY CONCERN:

ENCLOSED HERewith YOU WILL FIND AN ARTICLES OF AMENDMENT FOR
YOUR USE.

I WOULD LIKE TO CHANGE THE PRESENT NAME OF THE COMPANY.

PRESENT NAME: DULCAROL, INC.

NEW NAME: CONSTRUCTION SECRETARIAL SERVICES, INC.

I HAVE ENCLOSED HERewith CHECK # 3629 IN THE AMOUNT OF
\$52.50 TO COVER THE FILING FEE'S.

1. FILING FEE FOR ARTICLES OF AMENDMENT
\$ 35.00
2. ONE (1) CERTIFIED COPY OF AMENDMENT
\$ 8.75
3. ONE (1) CERTIFICATE OF STATUS
\$ 8.75

RECEIVED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA
MAR 17 AM 10:56

FILED

IF YOU NEED ANY ADDITIONAL INFORMATION PLEASE DO NOT HESITATE
TO CONTACT ME AT ANY OF THE PHONE NUMBERS ABOVE.

SINCERELY,

Olga L. Cruz-Martinez
OLGA L. CRUZ- MARTINEZ

OK
P96000090788
3pgs # cert copy
cert of status
NA

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

Construction Secretarial Services, Inc.

Dulcarol, Inc.

(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)*

Would like to change the name of the Company from DULCAROL, Inc.
to Construction Secretarial Services, Inc.

FILED
99 MAR 17 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 3/10/99

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 10th day of March, 19 99.

Signature

Alga L. Cruz-Martinez

(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)

Typed or printed name

Title