

P96000095018

G. C. E. S.

General Contracting and Engineering Services



2334 S. Cypress Bend Dr. #711
Pompano Beach, Florida 33069

Tel/Fax (954) 969-8457

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*****43.75 *****43.75

FILED
97 SEP 29 AM 11:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

VS 10/8

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

GCE CORP.

DOCUMENT NUMBER OF THIS CORPORATION IS P96000095018

2334 S. CYPRESS BEND DR. #711 POMPANO BEACH FL 33069

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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)*

REMOVING THE VICE PRESIDENT FROM THE CORPORATION HIS NAME AND ADDRESS ARE SHOWN BELOW.

FIRST NAME: JOHN

LAST NAME: SASSINE

ADDRESS: 1807 N. 40th Ave
Hollywood FL 33021

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 17, 1997

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

ATTACHED PLEASE FIND THE RESIGNATION LETTER FROM MR. JOHN SASSINE DATED APRIL 17, 1997.

- ☐ 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 17 of APRIL, 1997

Signature

[Signature] George Akouri (President)
(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)

George Akouri
Typed or printed name

INCORPORATOR
Title