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August 20, 1997

Attn. Susan Payne
Department of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation of
56 BB PAINTING & WATERPROOFING

Dear Ms. Payne:

Enclosed herein please find a check totaling the amount of \$87.50 for the filing fee and one certified copy of the enclosed Amendment to Articles of Incorporation. Please file the amendment and return the certified copy in the self-addressed stamped envelope provided.

Should you have any questions, please do not hesitate to contact this office. Your prompt attention and cooperation is appreciated.

Very truly yours,

Betty Almonor
Betty Almonor for
Debra A. Valladares, Esq.

DAV:ba
Enclosures

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-08/26/97--01046--025
*****87.50 *****87.50

FILING 22.50 25
R. AGENT _____
CERT. COPY 52.50
CUS _____
OVERPAYMENT _____
TOTAL 87.50

Amend

8/25/97

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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 22 PM 4:38**

56 BB PAINTING & WATERPROOFING, 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)*

I, MANUEL ALFREDO VALDIVIESO, JR., hereby amend the Articles of Incorporation of 56 BB PAINTING & WATERPROOFING, and appoint VICENTE IGNACIO VALDIVIESO as the new vice-president for the corporation.

I, VICENTE IGNACIO VALDIVIESO, hereby accept the nomination to be the new vice-president of 56 BB PAINTING & WATERPROOFING.

This amendment was adopted on the 18th day of August, 1997.



VICENTE IGNACIO VALDIVIESO
211 S.W. 51st Avenue
Miami, Florida 33134

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: August 18, 1997.

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

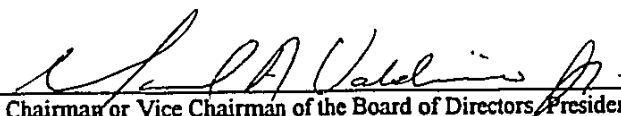
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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.

Signed this day 18th of August, 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)

MANUEL ALFREDO VALDIVIESO, JR.

Typed or printed name

PRESIDENT/ INCORPORATOR

Title