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Account Name : EMPIRE CORPORATE KIT COMPANY
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RECEIVED
05 MAY 17 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2005 MAY 17 PM 2:40

BASIC AMENDMENT

J. MONTENEGRO EQUIPMENT SERVICE CORP.

Certificate of Status	0
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C. Coulllette MAY 17 2005

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

J. MONTENEGRO EQUIPMENT SERVICE CORP.
(PRESENT NAME)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 MAY 17 PM 2:40

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Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLE VI-INITIAL BOARD OF DIRECTORS

**NEW PRESIDENT AND VICEPRESIDENT JUAN I MONTENEGRO 8762 NW
112TH STREET HIALEAH GARDENS FL 33018
NEW TREASURE: MARISELA W TORRES 8762 NW 112TH STREET HIALEAH
GARDENS FL 33018**

This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 05/16/2005

Document prepared by:

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

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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 16 day of May 2005

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)

JUAN I MONTENEGRO

Typed or printed name

PRESIDENT

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