

P97000087700

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000053147 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
00 OCT -9 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT -9 AM 10:16
DIVISION OF CORPORATIONS

BASIC AMENDMENT

BEMA CONSTRUCTION CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
RUB
10-9

FILED
 OCT-9 PM 2:23
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION**

BEMA CONSTRUCTION CORP.

(Present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to these articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V: CHANGE OF OFFICERS

DELETE: BRISMEL MARQUEZ (PRESIDENT)

ADD: BRAYNERT MARQUEZ (PRESIDENT)

ARTICLE VI: CHANGE BOARD OF DIRECTORS

DELETE: BRISMEL MARQUEZ (PRESIDENT)

ADD: BRAYNERT MARQUEZ (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: **SEPTEMBER 01, 2000**

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

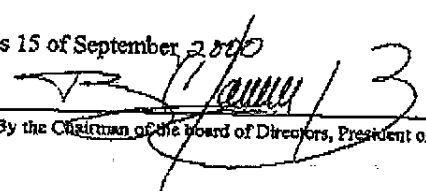
☐ The amendment (s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

H00000053147 5

Signed this 15 of September, 2000

Signature


(By the 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)

BRAYNERT MARQUEZ

Typed or printed name

Pres

Title

H00000053147 5