

P97000097152

THE TAX GROUP, INC.

1149 S.W. 27th AVENUE, SUITE #305x 305

MIAMI, FLORIDA 33135

PHONES: 643-6455 / 643-6466

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
AMENDMENT SECTION
P O BOX 6327
TALLAHASSEE FL 32314

February 19, 1998

100002437951-112
-02/23/98--01100--0102
*****35.00 *****35.00

RE: SOVEREIGN CONSTRUCTION INC.- # P97000097152

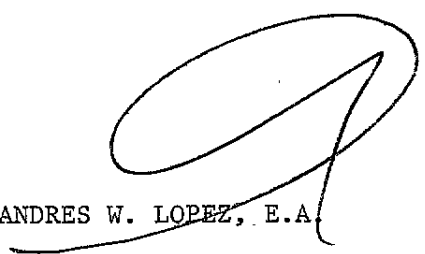
Gentlemen:

We are, hereby, enclosing ck. #1536 for \$ 35.00 to cover Filing Fees for an amendment to the above referenced Corporation.

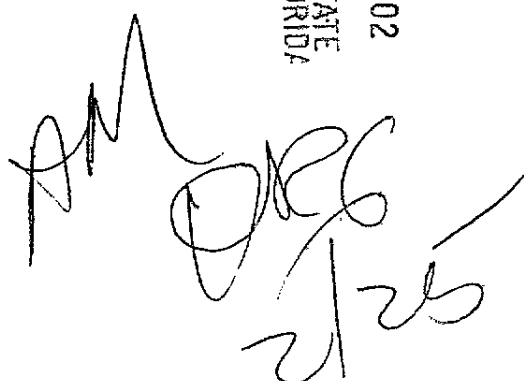
Please return all correspondence related to this matter to :

THE TAX GROUP INC
1149 SW 27th AVE STE 305
MIAMI FL 33135-4743

Thanking you for your prompt attention to this request,
Respectfully yours,


ANDRES W. LOPEZ, E.A.

FILED
98 FEB 23 PM 1:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA


AM
DRE
2/25

enclosures

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

SOVEREIGN CONSTRUCTION INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE 8 MUST READ AS FOLLOWS:

RAFAEL A. QUESADA IS NOW VICE-PRESIDENT AND TREASURER.

FILED
98 FEB 23 PM 1:02
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: January 2, 1998

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 10 of FEBRUARY, 19 98.

Signature [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)

MARCELO C. ALI

Typed or printed name

PRESIDENT

Title