

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

**OF
OVI-FLORIDA MASONRY, 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) AMENDMENT ARTICLES: VI-VII AND VIII-BOARD OF DIRECTORS=OVIDIO GONZALEZ IS PRESIDENT AND STOCKHOLDER SHARES MARIA L. GONZALEZ, WILL BE OUT OF BUSINESS, RETIRED NOW THE ONLY STOCKHOLDER SHARES, PRESIDENT AND DIRECTOR, WILL BE OVIDIO GONZALEZ, WITH 100% OF THE SHARES.

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: OCTOBER 05- 1999

FOURTH: Adoption of Amendment(s) (check one)

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

☐ 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 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 UNANIMOUS
(voting group)

(continued)

FILED
99 OCT -8 AM 10:56
CLERK OF DISTRICT COURT
JULIA M. HAYES, CLERK
CLERK OF DISTRICT COURT

Signed this 05 day of OCTOBER, 19, 99

By 
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
OR
(A director or incorporator if adopted by the directors or incorporators)

OVIDIO GONZALEZ

(Typed or printed name)

PRESIDENT

(Title)

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SPRINGFIELD
MASSACHUSETTS