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Florida Department of State

Division of Corporations

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

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Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
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2001 MAR 27 PM 2:58

BASIC AMENDMENT**GABRIEL'S CONSTRUCTION, INC.**

Certificate of Status	0
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DIVISION OF CORPORATIONS

Amendment
3/27/01

ARTICLE OF AMENDMENT.
TO
ARTICLE OF INCORPORATION
OF

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2001 MAR 27 PM 2:58

GABRIEL'S CONSTRUCTION, INC

Pursuant to the provisions of section 607. 1006, Florida Statutes the undersigned Corporation adopts the following Articles of amendment to its article of Incorporation.

FIRST : Amendment(s) adopted :

ARTICLES - VI - BOARD OF OFFICER(S) DIRECTOR(S)

ADD

CRISTIAN MARCELO LARA
Treasurer 5% of Shares

2555 West 67th PL Hialeah FL 33016

EDGARDO WALTER SEBASTIANI
Secretary 5% of Shares

17670 Atlantic Blvd #103 Sunny Isles FL 33160

SECOND: The date of adoption of the amendment(s) was: March 26, 2001.

THIRD : Adoption of amendment(s) :

☒ 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 group. 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 board of directors without shareholders action and shareholders action was not required.

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

Signed this 26th day of March, 2001.



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 incorporator)

GABRIEL ROSALES

Name
President/ Director
Title