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LAZARUS CORPORATE FILING SERVICE, INC.

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LOCAL REPRESENTATIVE TALLAHASSEE

700003023507--4

-10/25/99-01067-023

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. E.V. AND SONS CONSTRUCTION, INC. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
OCT 25 PM 2:03  
TALLAHASSEE, FLORIDA  
RECEIVED  
99 OCT 25 AM 11:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATE AFFAIRS  
TALLAHASSEE, FLORIDA

C. COULLETTE OCT 25 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

E.V. AND SONS CONSTRUCTION, INC

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 adopted:

**ARTICLE I: NAME**

The name of the corporation shall be:

E.V. AND SONS CONSTRUCTION, INC.

The address of the principal office of this corporation shall be 11117 W. Okeechobee Rd., Suite 122, Hialeah Gardens, Florida 33118, and the mailing address of the corporation shall be the same.

**ARTICLE IV: REGISTERED AGENT**

The name and address of the registered agent shall be:

ERNESTO VALLADARES  
1882 SW 9 ST  
MIAMI, FLORIDA 33135

**ARTICLE VI: OFFICERS**

The name and address of the officers of the corporation shall be:

ERNESTO VALLADARES  
1882 SW 9 ST  
MIAMI, FL 33135

PRESIDENT

NELSON VALLADARES  
11205 NW 61 AVE  
HIALEAH, FL 33012

SECRETARY

**ARTICLE VII: BOARD OF DIRECTORS**

The number of the members of the Board of Directors of the corporation shall not be less than one person. The

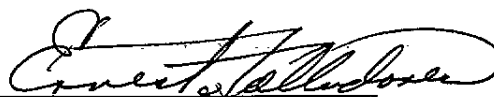
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shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
ERNESTO VALLADARES 17005 NW 54 CT. OPALOCKA FL 33055	Director	50	50
NELSON VALLADARES 11205 NW 61 AVE HIALEAH FL 33012	Director	50	50

**SECOND:** This amendment is adopted on October 13, 1999.

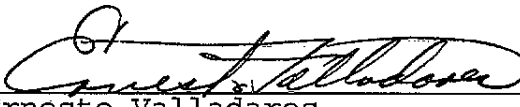
**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

  
Ernesto Valladares  
President/Director

  
Nelson Valladares  
Secretary/Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE  
APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS  
CAPACITY.

October 13, 1999

A handwritten signature in cursive script, appearing to read "Ernesto Valladares", is written over a horizontal line.

Ernesto Valladares  
1882 Sw 9 St  
Miami, Fl 33135