## P99000024151

(Requestor's Name)					
(Address)					
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Oib (Obaba 77) (Dhana 16					
(City/State/Zip/Phone #)					
PICK-UP WAIT MAIL					
(Business Entity Name)					
(Document Number)					
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Amend

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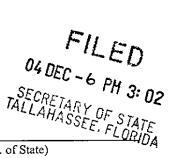
**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORAT	ION:	ASA GROUP, INC.				
DOCUMENT NUMBER	:	P9900024151				
The enclosed Articles of A	mendment and fee a	are submitt	ed for fi	ling.		
Please return all correspon	dence concerning th	is matter to	the fol	lowing:		
	RC	SA E. LEOI	N			
	(Name	of Contact P	erson)			
	(Fi	irm/ Company	y)			
	16132	NW 14TH	COURT			
		(Address)				
	PEMBROKE PI			28		
For further information con		tate/ and Zip please call	•			
ROSA ELENA		at (	954	<u>436-0936</u>		
(Name of Conta	ct Person)		(Агеа С	ode & Daytime	Telephone Number)	
Enclosed is a check for the	following amount:					
	3.75 Filing Fee & ertificate of Status	Cer (Ac	.75 Filing tified Co Iditional o closed)	р <del>у</del>	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Ad Amendmen Division of P.O. Box 63	·	Street Address Amendment Section Division of Corporations 409 E. Gaines Street				

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation of



## ASA GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)
P99000024151
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
The Board of Directors of ASA GROUP, INC. in Special Meeting held on the date below stated, upon
motion duly made, seconded and unanimously passed; it was RESOLVED:
A) To amend the ARTICLE III concerning the Capital Stock of the Articles of Corporation
B) To withdraw CONSTRUTUBOS S.A. as a partner of ASA GROUP, INC.
C) CONSTRUTUBOS, S.A. volountarily relinquished its 50% (375 shares)corporation's shares in benefit
of Marco Alejandro Gomez Saldarriaga and Sergio Arango whose, henceforth, will retaint 50% each of the
total 750 corporation's shares.
ARTICLE II. The principal address of this corporation has changed. The new address is as follow:
5820 SW 188 Ave Southwest Ranches, FI 33332
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)