

P99000024151

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC - 9 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ASA GROUP, INC.

DOCUMENT NUMBER: P99000024151

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROSA E. LEON

(Name of Contact Person)

(Firm/ Company)

16132 NW 14TH COURT

(Address)

PEMBROKE PINES, FLORIDA 33028

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ROSA ELENA LEON

(Name of Contact Person)

at (

954)

436-0936

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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☐ \$43.75 Filing Fee &
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☐ \$52.50 Filing Fee
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P99000024151

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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. voluntarily relinquished its 50% (375 shares) corporation's shares in benefit of Marco Alejandro Gomez Saldarriaga and Sergio Arango whose, henceforth, will retain 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)

The date of each amendment(s) adoption: NOVEMBER 17, 2004

Effective date if applicable: NOVEMBER 17, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 24th day of November, 2004

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Marco Alejandro Gomez Saldarriaga

(Typed or printed name of person signing)

President

(Title of person signing)