

P99 0000 24151

Alfredo & Rosa E. Leon
16132 NW 14 Court
Pembroke Pines
FL 33028

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

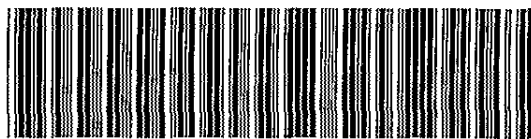
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800022877308

09/11/03--01039--018 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 11 PM 4:57

Amendment
09/16/03
Dr

Income Tax Express Tax & Accounting services

September 4th 2003

Florida Department of State
Division of Corporations
Amendment Section
Tallahassee, Florida

Dear Sir or Madam:

We are submitting an amendment to the Articles of ASA Group Corporation to be recorded on your records of this corporation.

We also are requesting a certify copy to be send by mail to the address below stated since I am the attorney in fact appointed to keep all the company records in one place.

If you should have any question, please feel free to contact me at (954) 436-0936 whenever you deem necessary.

Respectfully,



Rosa Elena Leon
Manager

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ASA GROUP, INC.

ASA GROUP, INC.

(present name)

P99000024151

(Document Number of Corporation (If known))

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 SEP 11 PM 4:51

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

The Board of Directors of this Corporation in a special meeting held in the Corporation's Main Office on the date stated below, upon motion duly made, seconded and unanimously passed, it was:

RESOLVED to amend the Article III CAPITAL STOCK to be recorded before the Division of Corporations of the State of Florida.

RESOLVED, to add Mr. SERGIO ARANGO, as partner of the President of this Corporation, Marco Alejandro Gomez Saldarriaga; with 25% of the 49% of the total shares of the President's 49%.

RESOLVED to accept the offer made by Mr. SERGIO ARANGO to pay for 92 Capital Stocks with a nominal face par value of \$10.00 each for the sum of \$920.00.

CONCLUSIONS: In consideration with the foregoing, the Corporation's shares are as follows:

- 1) CONSTRUTUBOS, S.A. holds 51% of the shares;
- 2) MARCO ALEJANDRO GOMEZ SALDARRIAGA holds 37% of the shares and
- 3) SERGIO ARANGO HELDS 12% of the total Corporation's 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: September 3rd. 2003

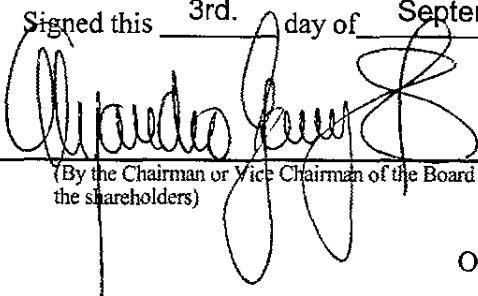
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 _____"
(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 3rd. day of September, 2003

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 incorporators)

Marco Alejandro Gomez Saldarriaga

(Typed or printed name)

Chairman/Secretary

(Title)