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Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

JASCO CONSTRUCTION COMPANY

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Amendment
2/7/04
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AMENDMENTS TO ARTICLES OF INCORPORATION
of
JASCO CONSTRUCTION COMPANY
A Florida For Profit Corporation

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DIVISION OF CORPORATION

The following Amendments to the Articles of Incorporation duly adopted pursuant to the authority of Chapter 607, of the Florida Statutes and the existing articles of Jasco Construction Company, a Florida corporation, supersede and take place over such provisions of the existing Articles of Incorporation which were filed with the Secretary of State on April 6, 1999, and any other amendments to date.

BE IT RESOLVED, that effective as of January 1, 2004, the Articles of Incorporation of Jasco Construction Company, a Florida corporation, be and the same, are hereby amended to read as follows:

ARTICLE IV
REGISTERED AGENT

The registered agent of the corporation is: Joseph J. Portuondo, Esq., whose street address is: 110 Merrick Way, Suit 3-B, Coral Gables, Florida 33134.

ARTICLE VI
DIRECTORS

This corporation shall have two directors. The directors of this corporation are: (a) Esteban Suarez, whose street address is 13317 S.W. 124 Street, Miami, Florida 33186; and (b) Alfredo Brizuela, whose street address is 13317 S.W. 124 Street, Miami, Florida 33186.

ARTICLE VII OFFICERS

The corporation shall have a President, two Vice-Presidents, a Secretary, and a Treasurer and may have additional officers as designated by the Board of Directors. A person may hold more than one office at one time. Such officers shall be elected by the Board of Directors. The Board may remove any or all of the officers from office, with or without cause, and at such time as the Board may determine. The names and addresses and positions of the persons who serve as the officers of the Corporation are as follows:

President/Treasurer: Esteban Suarez, whose street address is 13317 S.W. 124 Street, Miami, Florida 33186

Vice-President: Nery Suarez, whose street address is 13317 S.W. 124 Street, Miami, Florida 33186.

Vice-President: Alfredo Brizuela, whose street address is 13317 S.W. 124 Street, Miami, Florida 33186.

Secretary: Joseph J. Portuondo, Esq., whose street address is: 110 Merrick Way, Suit 3-B, Coral Gables, Florida 33134.

The undersigned officer of Jasco Construction Company certifies that the amendments of the articles as here and above set forth was duly adopted by the shareholders at a meeting on January 1, 2004, at which a quorum was present, by unanimous vote of the shareholders after reading and approval of such amendments. A unanimous vote of the shareholders is sufficient for approval by the shareholders.

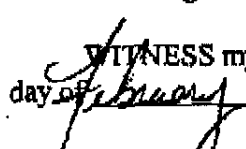
The name and address of the person signing these amended articles is: Joseph J. Portuondo, Esq.

IN WITNESS whereof, we have set our hands and seals on February 5, 2004.


Joseph J. Portuondo, Esq.
As Secretary

STATE OF FLORIDA)
) ss:
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared, Joseph J. Portuondo, Esq. to me known to be the person in and who executed the foregoing instrument and acknowledged before me that he exercised the same.

 WITNESS my hand and official seal in the county and state last aforesaid this 5th day of February, 2004


Signature NOTARY PUBLIC

State of Florida at large
NORA E PEREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. 0099446
MY COMMISSION EXP. FEB. 21 2015

Name of Notary typed, printed
or stamped

my Commission expires:

☒ Personally known to me

☐ Produced the following identification.