

P99000037313

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000023173 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
99 SEP 16 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

UNITED CONSTRUCTION GROUP OF MIAMI, INC.

RECEIVED
99 SEP 16 PM 2:55
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
DRC
9/10

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
99 SEP 16 PM 5:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

UNITED CONSTRUCTION GROUP OF MIAMI, INC.

(Present name)

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(s) adopted: (indicate article number(s) being amended, added, or deleted)

DATE OF INCORPORATION: APRIL 23, 1999

E.I.N.- 65-0914904

Document Number of this corporation: P99000037313

ARTICLE I- NAME & ADDRESS (Amended)

The name of this corporation is **UNITED CONSTRUCTION GROUP OF MIAMI, INC.** and the address is **295 West 22nd Street, Hialeah, Florida 33010.**
(Amended)

ARTICLE VIII - DIRECTORS (Amended)

JULIO CHANG, President (Amended) [50% ownership]
9866 SW 28th Street, Miami, Florida 33165

Guillermo Fernandez, Secretary (Amended) [50% ownership]
20 NW 135 Avenue, Miami, Florida 33182

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issue shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

Prepared by: **MANNY G. SOTO, C.P.A., P.A.**
3850 SW 87 Avenue, Suite #305, Miami, Florida 33165
Phone: 305-225-1492

THIRD: The date of each amendment's adoption: September 13, 1999

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

☒ (X) 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 that 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 by the incorporator without shareholder action and shareholder action was not required.

Signed this day 13th of September, 1999

Signature Julio Chang, President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Julio Chang

Typed or printed name

President

Title

Prepared by: MANNY G. SOTO, C.P.A., P.A.
3850 SW 87 Avenue, Suite #805, Miami, Florida 33165
Phone: 305-225-1492