

P9900003731

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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. UNITED CONSTRUCTION GROUP OF MIAMI, INC. (Corporation Name) (Document #)

2. INC. (Corporation Name) (Document #)

3. 600003499946--0 (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
TALLAHASSEE
OFFICE OF THE
STATE
CORPORATIONS
2000 DEC 13 AM 11:35

*00789 00547
00615, 00672
Examiner's Initials
12/15/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 13, 2000

Lazarus Corporate Filing Service
3320 S.W. 87 Avenue
Miami, FL

SUBJECT: UNITED CONSTRUCTION GROUP OF MIAMI, INC.
Ref. Number: P99000037313

We have received your document for UNITED CONSTRUCTION GROUP OF MIAMI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 200A00062835

RECEIVED
00 DEC 15 AM 11:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

UNITED CONSTRUCTION GROUP OF MIAMI, INC.

FILED
00 DEC 15 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted:

ARTICLE I - NAME

The name of the Corporation will be: Remain the same.

**The principal place of business of this corporation: 8500 SW 8TH. ST., Suite # 240,
Miami, FL. 33144**

ARTICLE VIII: DIRECTORS (Amended)

The Board of Directors will be:

**Eliseo L. Polledo
President/Secretary
8500 SW 8th. Street, Suite 240
Miami, FL. 33144**

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: N/A

FOURTH: The amendment was approved by the incorporators without shareholder actions and shareholder action was not required.

FIFTH: The registered office of the corporation shall be: 8500 SW 8th. St., Suite 240
Miami, FL. 33144

SIXTH: The Registered Agent shall be:

Eliseo L. Polledo
8500 SW 8th. St., Suite 240
Miami, FL. 33144

SEVENTH:: These amendments was accepted and approved on September 15th. , 2000.

Signed this 15th. day of September, 2000

A large, stylized handwritten signature in black ink, appearing to be 'G. Fernandez', written over the printed name.

Guillermo Fernandez
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

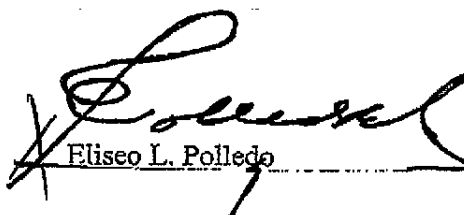
CERTIFICATE OF DESIGNATION REGISTERED AGENT

1. The name of the Corporation is: UNITED CONSTRUCTION GROUP OF MIAMI, INC.,
8500 SW 8th. Street, Suite 240, Miami, FL. 33144.

2. The name and address of the registered agent and office is: Eliseo L. Polledo, 8500 SW
8th. Street, Suite 240, Miami, FL> 33144.

Having been named as Registerd Agent and to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Eliseo L. Polledo