

AMERICA'S
ENGINEERING & CONSULTING, INC.
DBA AMERICA'S FLOORING SERVICE, INC.

099000042620

AUGUST 21, 2001

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

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-08/23/01--01061--013
*****43.75 *****43.75

DEAR SIRs:

ENCLOSED WE ARE SENDING FOR FILING PURPOSE, THE ARTICLES OF
AMENDMENT TO ARTICLES OF INCORPORATION OF AMERICA'S
ENGINEERING & CONSULTING, INC. FOR CHANGE OF CORPORATE NAME.

WE ARE ALSO SUBMITTING A CHECK FOR \$ 43.75 TO COVER THE FILING FEE
AND CERTIFIED COPIES OF THE AMENDMENT.

SINCERELY YOURS,



FERNANDO A. LOPEZ
PRESIDENT

FILED
01 AUG 23 PM 4: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Effective date:
Sept. 1, 2001*

*ac 8/28
n/c*

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

AMERICA'S ENGINEERING & CONSULTING, INC.
(present name)

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 ARTICLE I. NAME, WILL BE AMENDED AS FOLLOWS:

The Corporation change its corporate name to AMERICA'S CONSTRUCTION CO.
This resolution shall be in full force and effect since September 1st.
year 2001.

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: AUGUST 20, 2001

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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 21st. day of August, 1~~9~~ 2001.

Signature _____

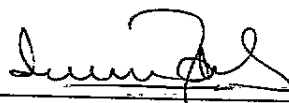
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



FERNANDO A. LOPEZ
Typed or printed name

PRESIDENT/Director
Title