

P99000044140

PRECISION CONTRACTING INCORPORATED

19473 N. W. 23rd Place
Pembroke Pines, Florida 33029


Phone: (305) 383-1106
Fax: (305) 383-1162

FILED
99 MAY 20 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 18, 1999

Enclosed is \$43.75 for the attached Articles of Amendment and a certified copy of the amendment.

Thank You.


Mark A. Cooper
President

500002881695-2
-05/20/99-01098-018
*****43.75 *****43.75

500002881695-2
-05/20/99-01098-019
*****17.50 *****17.50

Amend:

JUN 1 1999

JB

PRECISION CONTRACTING INCORPORATED

**19473 N. W. 23rd Place
Pembroke Pines, Florida 33029**

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Fax: (305) 383-1162**

May 18, 1999

Please send two (2) Certificates of Status for the above corporation.

Enclosed is \$17.50 for the two certificates.

Thank You.

Mark A. Cooper



President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
MAY 20 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PRECISION CONTRACTING INCORPORATED
(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)

ARTICLE SIX - OFFICERS AND DIRECTORS

ADDITIONAL OFFICERS:

1. VICE PRESIDENT OF CONSTRUCTION
EDUARDO F. VILCHEZ
14001 S.W. 84 STREET
MIAMI, FL. 33183
2. VICE PRESIDENT OF SALES
MANUEL O. QUINTANA
15444 SW 138 AVENUE
MIAMI, FL. 33177

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

THIRD: The date of each amendment's adoption: MAY 18, 1999

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 18th day of May, 19 99.

Signature

Mark A. Cooper
(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)

MARK A. COOPER
Typed or printed name

PRESIDENT

Title