

Atlantic, Accounting & Investment Co. Inc.

9449 Byron Ave. ♦ Surfside, Fl. 33154 ♦ USA
Phone (305) 893-2670 ♦ Fax (305) 865-0066

P99000048633

State of Florida
Division of Corporation
Att: Amendment Dept.

200003333342--6
-07/24/00--01101--013
*****35.00 *****35.00

We attached a check # 1311 , for \$ 35.00 to cover fees for Articles of Amendment to
CONSTRU TEK OF MIAMI BEACH, INC.

Please, Deleted DANILO MORAES - From Article VIII .

a Florida Corporation document # P99000048633, filed on May 27, 1999 as shown by records of your office.

Our client need for Bank purpose copy of the correction.

Copy attached.. please send me back. A.S.A.P.

Sincerely,

Amelia Javier

AMELIA JAVIER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 24 AM 9:49

Amend.

JB - BR

Article VIII is directors

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 24 AM 9:49

OF
CONSTRU-TEK OF MIAMI BEACH, 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,

ARTICLE VIII - deleted -

Directors

to be deleted

DANILO MORAES

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: 07/18/2000

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.

(continued)

Signed this 18 day of JULY, ~~19~~ 2000.

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)

HUGO CAPRONI

Typed or printed name

President

Title