

P99000101709

**E&A CONSTRUCTION COMPANY INC.**

**LICENSED AND INSURED**

Cellular: (305) 510-9640

Fax: (305) 264-5752

Phone: (305) 261-4104

Email: EAMiami@Hotmail.com

8401 SW 21 Street

Miami, FL 33155

000004044610--6

-04/23/01--01133--022

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations:

We are sending a form for articles of amendment, we need a certified copy of amendments.

Enclosed is a check for the amount of \$43.75 (\$35.00 is the filing fee for the articles of amendments and \$8.75 for a certified copy of amendments).

Thank you for your attention.

Juan A. Martin

President/Director

**FILED**

01 APR 23 AM 11:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 5-1  
America

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

E & A Construction Company 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)*

Article II

Principal place of business

2973 SW 36 ave  
Miami, FL 33133

Changed 03/28/2001

Mailing address

8401 SW 21st street  
Miami, FL 33155

Remain the same

Article VI

To add → Jose R. Vega

10410 SW 13 street  
Miami, FL 33174

General Manager - Director

**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:

**FILED**  
01 APR 23 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: March 28-2001

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 30 day of March, 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)

Juan A. Martin

Typed or printed name

President - Director

Title