

P99000105343

Florida Department of State
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BASIC AMENDMENT

A. GENESIS CONSTRUCTION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

Amendment

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02/19/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

③

A. GENESIS CONSTRUCTION, INC.

(present name)

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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, added or deleted)

ARTICLE VIII OFFICERS/OWNERS SHARES		
NAME	SHARES	OFFICERS
FRED BARRIOS	300 SHARES	PRESIDENT/SECRETARY
OSCAR IVAN LAGOS	100 SHARES	VICE PRESIDENT
ORLANDO BARRIOS	100 SHARES	TREASURER

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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: FEBRUARY 19, 2004

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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 day 19TH of FEBRUARY, 2004.

* Signature

Fred Barrios

(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)

FRED BARRIOS

Typed or printed name

PRESIDENT / SECRETARY

Title

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