P03000114346

08-27-2007 09:35am Katz Barron Squitero Faust P.A. 3058540340 T-933 P.001/002 F-027

Division of Corporations

Florida Department of State

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Aug. 27, 2007

REGISTERED AGENT CHANGE

PETRO HYDRO CONSTRUCTION, INC.

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8/27/07

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Petro Hydro Construction, Inc.
2. The principal office address: 10450 NW 31st Terrace Miami, FL 33172
3. The mailing address (if different):
4. Date of incorporation/qualification: 10/15/2003 Document number: P03000114346
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

   Garcia, Orlando JR
   10450 NW 31st Terrace
   Miami, FL 33172

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

   Corpco, Inc.
   2699 S Bayshore Drive 7th Floor (P.O. Box NOT acceptable)
   Miami, FL 33133

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

X ______________________ (Signature of an officer or director) Orlando Garcia, JR (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

______________________ (Signature of Registered Agent) as Vice President, Corpco, Inc. August 21, 2007 (Date)

If signing on behalf of an entity:

Erren L English (Typed or Printed Name)

*** FILING FEE: $35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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