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*Amend*

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CORPORATIONS  
DIVISION  
TALLAHASSEE, FLORIDA

FILED  
06 MAY 12 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*100R  
5/12/06*

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. FELIPE EXCAVATOR HEAVY EQUIPMENT  
(Corporation Name) (Document #)

2. SERVICES, INC.  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
FOR  
FELIPE EXCAVATOR HEAVY EQUIPMENT  
SERVICES, INC.**

FILED  
06 MAY 12 PM 1:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FELIPE EXCAVATOR HEAVY EQUIPMENT SERVICES, INC., a Corporation of the State of FLORIDA who's registered office is located at 12045 SW 182<sup>nd</sup> TERRACE, MIAMI FLORIDA 33177, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said Corporation called for the purpose of amending the Articles of Incorporation, and held on May 4, 2006, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE VII of the Articles of Incorporation** is to be amended to read as follows:

**ARTICLE VII - OFFICERS & DIRECTORS**

The director and officers of the Corporation shall be:

**Director: DANILO FELIPE**  
12045 SW. 182<sup>nd</sup> Terrace  
Miami, Florida 33177

**Officers:**

**President:** **DANILO FELIPE**  
12045 SW. 182<sup>nd</sup> Terrace  
Miami, Florida 33177

**Vice~President:** **ISRAEL L. LOPEZ**  
10560 SW. 151th Terrace  
Miami, Florida 33176

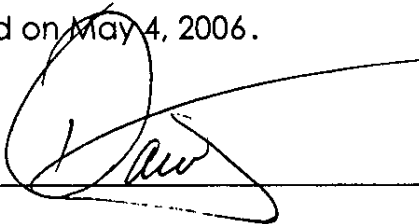
**Secretary:** **ZAIDA M. GONZALEZ**  
12045 SW. 182<sup>nd</sup> Terrace  
Miami, Florida 33177

The number of votes cast by the shareholders was sufficient for approval.

This amendment was adopted on May 4, 2006.

Signed on May 4, 2006.

Signature



**DANILO FELIPE**  
Printed Name

**Director/President**  
Title

Signature



**ISRAEL L. LOPEZ**  
Printed Name

**Vice~President**  
Title

Signature Zaida M. Gonzalez

Printed Name ZAIDA M. GONZALEZ  
Printed Name

Secretary  
Title