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BASIC AMENDMENT

JR SUPERIOR CONTRACTORS, INC.

Certificate of Status	0
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(4)

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION OF**

of

**J R SUPERIOR CONTRACTORS, INC.**FILED  
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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:** Amendments adopted: (amending Articles V-Address, VI-Directors, and Certificate of Designation of Registered Agent/Registered Office)

1. Delete - Ricardo Quiribitey as Vice President/Treasurer per Article VI  
6514 S.W. 39<sup>th</sup> Street  
Miami, Florida 33155
2. Leave - Jorge L. Abela as President/Secretary per Article VI  
6514 S.W. 39<sup>th</sup> Street  
Miami, Florida 33155
3. Add - Jorge L. Abela as Vice President/Treasurer, per Article VI  
6514 S.W. 39<sup>th</sup> Street  
Miami, Florida 33155

**SECOND:** If an amendment provides for an exchange,

H05000267720

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: November 14, 2005.

Document Prepared by: Scott B. Bennett, Esquire  
Corirossi & Bennett  
Grove Plaza-2<sup>nd</sup> Floor  
2900 Middle Street  
Miami, Florida 33133  
(305) 441-9000

**FOURTH: Adoption of Amendment (check one)**

- ☒ The amendments were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.
- ☐ The amendments 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 amendments:

"The number of votes cast for the amendments were sufficient for approval by

\_\_\_\_\_.  
Voting group

H05000267720

- ☐ The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- ☐ The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED this 17 day of November, 2005.

J R SUPERIOR CONTRACTORS, INC.

\_\_\_\_\_  
Signature of President, Jorge L. AbelaI HEREBY CERTIFY that I accept the office of  
Registered Agent.\_\_\_\_\_  
Signature of Registered Agent, Jorge L. Abela

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