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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
JR SUPERIOR CONTRACTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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4

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION OF

of

JR SUPERIOR CONTRACTORS, INC.

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TALLAHASSEE FLORIDA

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

SECOND: If an amendment provides for an exchange,

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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-2nd 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"

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- 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.

Handwritten signature of Jorge L. Abela

Signature of President, Jorge L. Abela

I HEREBY CERTIFY that I accept the office of Registered Agent.

Handwritten signature of Jorge L. Abela

Signature of Registered Agent, Jorge L. Abela

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