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Division of Corporations

No. 1985 P. 1

P06000156399

Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6380 ✓

From: Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I2008000068
Phone : (305)446-3442
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Amnd
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
RIOS GENERAL SHELL CONTRACTOR, CORP.**

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF
 RIOS GENERAL SHELL CONTRACTOR, CORP.
 P06000156399

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit 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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING ADDED:

FELIPE A. SALGADO OROZCO (SECRETARY)
2052 SW 42 AVE
FT LAUDERDALE, FL 33317

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: 1/12/15

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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 12 day of JANUARY 2015

Signature _____
(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)

DOUGLAS M. RIOS
Typed or printed name

PRESIDENT
TITLE

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