

Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
Account Number : I20080000068
Phone : (305) 446-3442
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FILED
08 SEP 18 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MELGAR CONSTRUCTION INC

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2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MELGAR CONSTRUCTION INC
P07000059251**

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CLERK OF SUPERIOR COURT
JULIA H. HOSCHKE, CLERK

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

**THE NAME OF THE CORPORATION NAME IS BEING AMENDED TO READ AS
FOLLOWS:**

MELGAR GROUP T-M, INC.

H0800002181823

3

H080002181823

SECOND: If an amended 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: 09/07/2004

FOURTH: Adoption of amendment(s) (check one)

 X 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 adopted 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 shareholders 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 18th day of September of 2008

Signature



ABSALON ESAN MELGAR/President

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4

H 080002181823

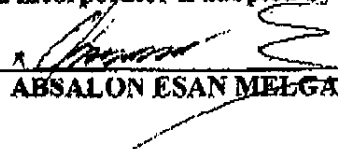
(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


ABSALON ESAN MELGAR/President

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