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MIAMI STEEL ERECTORS INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P09000054106

MIAMI Steel ERECTORS INC.
(present name)

Pursuant to the provisions 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)*

ADD: TOMAS L, SALAS AS A 10% OWNER VP.

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:

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THIRD: The date of each amendment's adoption: August 24, 2009

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 for each voting group entitled to vote separately on each 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 31 **day of** August **, 20** 09.

Signature Madalene M. Salas
(By the Chairman or Vice Chairman of the 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)

Madalene M. Salas
Typed or printed name

President
Title

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