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## To:

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
BRH ELECTRICAL CONTRACTOR, INC.

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(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

BRH ELECTRICAL CONTRACTOR, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation.

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FIRST: Amendment(s) adopted:

ARTICLE IX. - SUBSCRIBERS

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	
ALBERTO J. BRITO	5791 SW 34 <sup>TH</sup> STREET MIAMI, FL 33155	45	(DELETED)
KAMAMORI GONZALEZ	325 SW 47 <sup>TH</sup> AVENUE MIAMI, FL 33134	1	(DELETED)
ANGEL D. HORTA	2841 SW 24 <sup>TH</sup> TERRACE MIAMI, FL 33145	10	(DELETED)
RAMON RAPOSO	2928 SW 19 <sup>TH</sup> TERRACE MIAMI, FL 33145	11	(ADDED)
JORGE L. RAPOSO	2928 SW 19 <sup>TH</sup> TERRACE MIAMI, FL 33145	45	(ADDED)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, is as follows:

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THIRD: The date of each amendment's adoption: 06/01/2011

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 \_\_\_\_\_

- ☐ 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 18 day of July, 2011.

Signature X [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)

RAMON RAPOSO

\_\_\_\_\_  
Typed or printed name

VICE- PRESIDENT

\_\_\_\_\_  
Title

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