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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.

Document# 445275

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 AUG 28 AM 10:32

FILED

FIRST: Amendment(s) adopted:

ARTICLE VIII. DIRECTORS / OFFICERS

NAME

ADDRESS

ALBERTO J. BRITO

5791 SW 34TH STREET
MIAMI, FL 33155

TREASURER (ADDED)
- DIRECTOR

ARTICLE IX. SUBSCRIBERS

NAME

ADDRESS

SHARES

ALBERTO J. BRITO

5791 SW 34TH STREET
MIAMI, FL 33155

10 (ADDED)

JORGE L. RAPOSO

2928 SW 14TH STREET
MIAMI, FL 33145

10 (DELETED)

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: 08/24/2013

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):

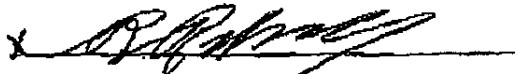
The number of votes cast for the amendment(s) was/were sufficient for approval by _____

☐ 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 24 day of AUGUST, 2013.

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

PRESIDENT

Title