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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
L & R STRUCTURAL CORP., INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:

L & R STRUCTURAL CORP., INC.

Authentication Code: K60647

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted: ARTICLE SIX- The corporation shall have ONE (1) Director.

SECOND: Amendment(s) adopted: ARTICLE EIGHT-The name and address of the Shareholder and Board of Director is as follows:

CARLOS MARQUEZ President 7102 SW 44th Street,
Miami, FL 33155

THIRD: Amendment(s) adopted: ARTICLE NINE: The names and post office addresses of all subscribers of this corporation, and the number of shares which each agree to take are:

CARLOS MARQUEZ 7102 SW 44th St. 100% of shares,
Miami, FL 33155

FOURTH: The date of the amendment's adoption is March 29, 2012.

FIFTH: Adoption of Amendment(s)

☒ The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this 30 day of March, 2012.

Signature:

CARLOS MARQUEZ
President

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