

K 60647

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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 44<sup>th</sup> 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:

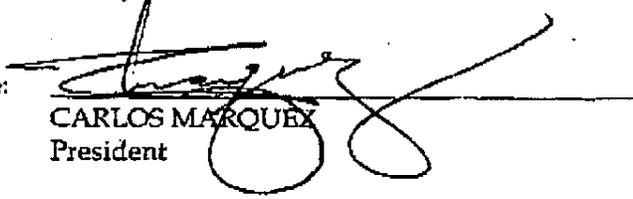
CARLOS MARQUEZ      7102 SW 44<sup>th</sup> St.      100% of shares,  
Miami, FL 33155

**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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