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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
C.B.R. STEEL FABRICATORS & ERECTORS INC.**

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H11000272143 3*Articles of Amendment to Articles of Incorporation of*

C.B.R. STEEL FABRICATORS & ERECTORS INC.

Document Number: P01000078393

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED**ARTICLE XVI – BOARD OF DIRECTORS**

The numbers of Directors constituting the Board of Directors is 01 (One), his/her title addresses and names are being as follows:

Title	Name	Address
President	Deila Bayer	1450 SW 11TH TER POMPANO BEACH FL 33069

The date of each amendment(s) adoption: November 14, 2011
(Date of adoption is required)

Effective date if applicable: November 1, 2011
(No more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 _____."
(Voting group)

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- ☐ 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

Dated: 11/14/2011

Signature: Deila F R Bayer
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

DEILA F BAYER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

The officer who resigns this corporation, resigned on the effective date stated in this amendment is:

Josue Bayer
JOSUE BAYER
(Typed or printed name of person signing)