

**P01000096896**

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**BASIC AMENDMENT**

**CONSTRUX UNDERGROUND CONSTRUCTION, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

*Amendment*  
*10/24/02*

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CONSTRUX UNDERGROUND CONSTRUCTION, INC.

FILED  
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NEW ADDRESS IS: 137 N.W. 29<sup>TH</sup> STREET  
MIAMI, FLORIDA 33127

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**SECOND:** Amendment(s) adopted:

**DELETE:**

OFFICERS' TITLE	NAME	ADDRESS
President:	Ivonne M. Castillo	1731 W. 42 <sup>nd</sup> Street # 31 Hialeah, Florida 33012
Secretary:	Wendy M. Medina	1731 W. 42 <sup>nd</sup> Street # 31 Hialeah, Florida 33012
Treasury:	Wendy M. Medina	1731 W. 42 <sup>nd</sup> Street # 31 Hialeah, Florida 33012

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**ADD:**

<b>OFFICERS' TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
<i>President:</i>	<i>Mario D. Mayorga</i>	<i>11835 S.W. 19<sup>th</sup> lane # 154 Miami, Florida 33175</i>
<i>Secretary:</i>	<i>Eduardo J. Quiñonez</i>	<i>13612 S.W. 5<sup>th</sup> Street Miami, Florida 33184</i>
<i>Treasury:</i>	<i>Francisco S. Quiñonez</i>	<i>14483 S.W. 174<sup>th</sup> Street Miami, Florida 33177</i>

**ARTICLE VIII****ADD:**

The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

<b>NAME</b>	<b>ADRESSES</b>	<b>PERCENTAGE OF SHARES</b>
<i>Mario D. Mayorga</i>	<i>11835 S.W. 19<sup>th</sup> lane # 154 Miami, Florida 33175</i>	<i>33.33 %</i>
<i>Eduardo J. Quiñonez</i>	<i>13612 S.W. 5<sup>th</sup> Street Miami, Florida 33184</i>	<i>33.33%</i>
<i>Francisco S. Quiñonez</i>	<i>14483 S.W. 174<sup>th</sup> Street Miami, Florida 33177</i>	<i>33.34%</i>

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 17, 2007

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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**FOURTH:** Adoption of Amendments(s)

- ☒ 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 approved by \_\_\_\_\_."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 17 of August, 2002.Signature ☒ Wendy M. Medina - (Wendy M. Medina)Title Secretary

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