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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
EDDY'S PAINTING & WATERPROOFING, CORP.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
To The
Articles of Incorporation
of**

EDDY'S PAINTING & WATERPROOFING, CORP.

Present name

CHARTER/DOCUMENT P01000114954

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added, or
deleted)

Articles I

THE NEW NAME FOR THIS CORPORATION SHALL BE :

EDDY'S WATERPROOFING & CONCRETE RESTORATION , CORP

ITS NEW PRINCIPLE & MAILING ADDRESS SHALL BE LOCATED AT:

**920 SW 4TH AVE
MIAMI , FL 33129**

ARTICLE VII

**THE NEW OFFICER SHALL BE:
STEVEN E LOPEZ
VPT**

**DELETE:
JOSE E LOPEZ AS THE TREASURER**

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:

None.

Third: The date of each amendment's adoption: MARCH 9 , 2011

Fourth: Adoption of the 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 the 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)

☐ 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 9 day of MARCH, 2011

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)

JOSE E LOPEZ

Typed Name

PRESIDENT

Title