

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3052201440

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**P0200000907**

Florida Department of State  
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**A.R. BROTHERS CONSTRUCTION, INC.**

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Jul. 18 2007 12:18PM P2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

A. & R. BROTHERS CONSTRUCTION, Inc.

PO2000000907  
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, 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)

Directors shall now read as follows:

DELETE - ANGEL MARINE AS PRESIDENT / REGISTERED AGENT.

DELETE - RAMON RODRIGUEZ AS VP

ADD - OMAR MARINE AS PRESIDENT / REGISTERED AGENT.

CHANGE - PRINCIPAL / MAILING / OFFICE AND DIRECTOR'S  
ADDRESSES - 3100 NW 91 ST.  
MIAMI FL 33147

Change corporation's name to -  
MARINE BROTHER CONSTRUCTION INC.

New Registered Agent

OMAR MARINE  
3100 NW 91 ST  
MIAMI FL 33147

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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THIRD: The date of each amendment's adoption: 07/18/07

FOURTH: Adoption of 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 voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 18 day of July, 20 07.Signature (By the Chairman or Vice Chairman of the 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)

OMAR NARINE

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
Registered Agent Signature

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