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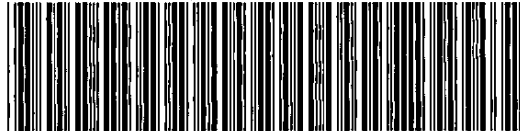
(Business Entity Name)

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CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Maquindus C.A. Inc.

Filing Evidence

- ☐ Plain/Confirmation Copy
- ☒ Certified Copy

Retrieval Request

- ☐ Photocopy
- ☐ Certified Copy

Type of Document

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
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AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
MAQUINDUS C.A. INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of MAQUINDUS C.A. INC.

1. The name of the Corporation is currently MAQUINDUS C.A. INC.
2. The date of the filing of the Articles of Incorporation was May 7, 2002.
3. The Articles of Incorporation are amended as follows:
 - a. By deleting the existing Article II thereof and by replacing it with the following new Article II:

"ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

Without in any way limiting the generality of the foregoing, the corporation may engage or transact any business that deals with the following products: Hydropower Equipment and Material, Electric Power Transmission and Distribution Devices and Materials, Transformers, Sub-Stations and Controls for high and medium voltages, Gas and Fuel Turbines Parts, Gensets, Heat Exchangers and their elements, Pumps, Gas and Air Compressors, Utility Service Trucks, Aerial Device Trucks, Cranes, Fire Fighting Trucks and Ambulances, Hazmat Trucks, Mining Machinery, Dumping Trucks and their Elements, Exploratory Drills, Blast Hole Drills and their Elements."

- b. By deleting the existing Article III thereof and by replacing it with the following new Article III:

"ARTICLE III- CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500,000 shares of common stock at \$1.00 par value per share."

- c. In all other respects, the Articles of Incorporation shall remain unchanged.
4. This Amendment was adopted by a written statement signed by all of the shareholders and directors of MAQUINDUS C.A. INC. on the 12th day of November, 2007, pursuant to Section 607.1003 of the Florida Statutes.

5. The effective date of this Amendment shall be upon the filing of this Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named corporation, does hereby make and files this Amendment to the Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 12th day of November, 2007.

MAQUINDUS C.A. INC.

BY: 

JOSEPH BRAKHA, President