

Division of Corporations

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 18 AM 9:26

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DUARTE HEAVY EQUIPMENT, CORP.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

2007 APR 18 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DUARTE HEAVY EQUIPMENT, CORP.

(Present name)

Pursuant to the provisions of action 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)

ARTICLE V REGISTERED AGENT

DUARTE, CARLOS JR
8400 NW 35 PL
MIAMI, FL. 33147

REGISTERED AGENT

DELETE:

DUARTE, CARLOS JR
8400 NW 35 PL
MIAMI, FL. 33147

REGISTERED AGENT

ADD:

DUARTE, SELVIN
8400 NW 35 PL
MIAMI, FL. 33147

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

DUARTE, CARLOS JR

PRESIDENT

DUARTE, SELVIN

VICEPRESIDENT

DELETE:

DUARTE, CARLOS JR

PRESIDENT

CHANGE:

DUARTE, SELVIN

PRESIDENT

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:

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

4070001032653.

H07 000 103 2653

THIRD: The date each amendment's adoption: April 12, 07

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 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 April 2007.

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)

Selvin Duran
Typed or printed name

Vice 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.

X

Registered agent signature

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