

PO3000117933

Florida Department of State
Division of Corporations
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CABRERA PAVING & ENGINEERING, INC.**

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August 4, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CABRERA PAVING & ENGINEERING, INC.
9048 NW 93 ST., #3
MEDLEY, FL 33178

SUBJECT: CABRERA PAVING & ENGINEERING, INC.
REF: P03000117933

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000196625

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAORERA PAVING & ENGINEERING, INC.

P0300011933

(PRESENT NAME OF CORPORATION)

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:

ADD:

JOSE LUIS MARRERO (VP)

New Registered Agent

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TALLAHASSEE, FLORIDA

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: 08/03/2011

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 03 day of AUGUST, 20 11.

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)

SERGIO CABREZA

Typed or printed name

PRESIDENT

Title

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