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TALLAHASSEE, FLORIDA

or Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mirabal Contractor, corp.

DOCUMENT NUMBER: E03000136902

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jesus Manso
(Name of Contact Person)

Ceballos Inc
(Firm/ Company)

2801 S.W 114 ave
(Address)

Miami FL 33165
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jesus Manso at (305) 220-4029
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

(A)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PURSUANT T SECTION 607.1006, FLORIDA STATUES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF
INCOPRORATION.

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TALLAHASSEE, FLORIDA

THE NAME OF THE CORPORATION IS:

Mirabal Contractor, Corp.
19998 S.W 380th Street
Homestead FLA 33034
AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

Mirabal Contractor, Corp. (changed address only)
38040 S.W 199 AVE Homestead
FLA 33034

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE 23 DAY OF
Sept 2005. THE CORPORATION HAS ONLY ONE GROUP OF VOTING
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER
OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Mirabal Contractor
CORPORATION NAME

Tomas Mirabal
SIGNATURE

Tomas Mirabal
PRINT NAME AND TITLE

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIRABA! Contractor, Corp.
(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)

Article # ✓ Directors

Article # New Registered Agent

TOMAS MIRABA!

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.

THIRD: The date of each amendment's adoption: Sept 23 / 2005

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 2"
(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 21 day of Sept, 2005.

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)

TOMAS MIRABAL
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.

TOMAS MIRABAL
Registered Agent Signature