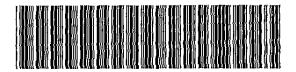
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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION: K & BROS	s. CONSTRUCTION, INC	•
DOCUMENT NI	UMBER: P0400009256	9	· · · · · · · · · · · · · · · · · · ·
The enclosed Arti	cles of Amendment and fee as	re submitted for filing.	
Please return all c	orrespondence concerning this	s matter to the following:	
	GUILLE	RMO CABRERA	
<del></del> -	(Name o	of Contact Person)	
	K & BROS. C	ONSTRUCTION, INC.	
	(Fin	m/ Company)	
	9509 30th	CT East	
		(Address)	<u> </u>
	Parrish, F	L 34219	
<del></del>	(City/St	ate/ and Zip Code)	<del></del>
For further inform	nation concerning this matter,	please call:	
Guille	rmo Cabrera	at ( 786 ) 299 1	873
(Name of Contact Person)		(Area Code & Daytime	Telephone Number)
Enclosed is a chec	ck for the following amount:		
18 \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	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 Corpore 409 E. Gaines Street Tallahassee, FL 32	ations et

# Articles of Amendment to Articles of Incorporation of

OS AUG -2 AM 10: 04,

Pept, of State)

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AM 10: 04

K & BROS. CONSTRUCTION, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

## P04000092569

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

# **NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," (A professional corporation must contain the word "chartered", "professional association," or the abbreviation of the abbr	
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	Number(s)
The President and officers of the corporation adopted	and
approved that Valdemar Tamayo will serve as Secretary	and
whose address is: 256 34th Ave Drive East, Bradenton,	<u> </u>
FL 34208	
	=
(Attach additional pages if necessary)	· · · · · · · · · · · · · · · · · · ·
(Attach additional pages it necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued share for implementing the amendment if not contained in the amendment itself: (if not applicab	
President Guillermo Cabrera 80 sh	ares
Vice President Jorge Yanez del Castillo 10 sh	nares
	nares
(continued)	

The date of each amendmen	t(s) adoption: July 27, 2005
Effective date if applicable:	July 27, 2005
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) the amendment(s)	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.
	was/were approved by the shareholders through voting groups. The t must be separately provided for each voting group entitled to vote mendment(s):
"The number o	f votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	was/were adopted by the board of directors without shareholder action was not required.
☐ The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.
Signed this 27th day of	July 2005
selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	Guillermo Cabrera
	(Typed or printed name of person signing)
	PRESIDENT
<del> =</del>	(Title of person signing)

**FILING FEE: \$35**