# Florida Department of State Division of Corporations

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : FERNANDEZ, PETR & ASSOCIATES

Account Number: 110514003576 : (305)819-1942 Phone Fax Number : (305)819-1940 N CARM OF CORPORATION

# **BASIC AMENDMENT**

#### M & G LAND CLEARING INC.

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# ARTICLES OF AMENDMENT TO THE ARTICLES

## OF INCORPORATION OF

### M & G LAND CLEARING INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I

Change Article III, Corporate address, to read as follow:

15155 SW 72<sup>ND</sup> COURT MIAMI, FL 33158

Item II

Change Article XIII to read as follows:

The name of the registered agent and the registered address are:

JOSE ROMAN 15155 SW 72ND COURT MIAMI, FL 33158

Item III

Change Article VI to read as follows:

The Director(s) of the corporation are as follows:

JOSE ROMAN
JAY ROMAN

Item IV

Change Article IX to read as follows:

The officer(s) of the corporation are as follows:
PRESIDENT - JOSE ROMAN 50%
VICE-PRESIDENT - JAY ROMAN 20%
VICE-PRESIDENT - EVELIO MORALES 30%

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014-2490 (305) 819-1942

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, Vetto Date, 10/

Peter Z. Petr, Attorney-in-Fact

ACKNOWLEDGEMENT JOSE ROMAN, REGISTERED AGENT

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 15<sup>th</sup> day of October 2005, and approved by the shareholders in accordance with section 607.1006. DATED: October 15, 2005.

JOSE ROMAN 15155 SW 72ND COURT

MIAMI, FL 33158

Peter Z. Petr, Attorney-in-Fact JOSE ROMAN, President

Dated: October 15, 2005

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