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Division of Corporations

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From: Account Name : ALRON ENTERPRISES, INC.  
Account Number : I20000000113  
Phone : (321) 951-7626  
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DIVISION OF CORPORATIONS

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**BASIC AMENDMENT**

**HERRERA CONSTRUCTION OF BREVARD, INC.**

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Amend

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

**HERRERA CONSTRUCTION OF BREVARD, INC.**

*Pursuant to the provision 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 VIII: OFFICERS AND DIRECTORS**

The names and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is are:

Jose Israel Herrera Lambert  
1782 Mission Bay Circle #208, Rockledge, FL 32955

**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 follow:

**Article VIII.** Shall now be amended and read as follows:

**ARTICLE VIII: OFFICERS AND DIRECTORS**

The names and street addresses of the officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is are:

Jose Israel Herrera Lambert, Director/President  
2204 Warwich Road, Melbourne, FL 32935  
Juan Noralez, Director/ 1st Vice President  
2204 Warwich Road, Melbourne, FL 32935  
Marvin J. Castellanos, Director/2<sup>nd</sup> Vice President  
4459 Utica Circle, Melbourne, FL 32935


**THIRD:** The date of each amendment's adoption September 7, 2005

**FOURTH:** Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this September 7, 2005

Signature

  
Jose Israel Herrera Lambert  
President/Director

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