

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305)267-2767
Fax Number : (305)267-2775

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 MAY -2 AM 9:15

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MRP CONTRACTOR OF DADE CORP

| | |
|-----------------------|---------|
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MRP CONTRACTOR OF DADE CORP

FILED
05 MAY -2 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V- OFFICERS DIRECTORS

DELETE:

| OFFICER'S TITLE | NAME | ADDRESS |
|-----------------|-------------------|--|
| Secretary: | Milagros Gonzalez | 10286 NW 9 TH ST CIR # 202 MIAMI, FLORIDA 33172 |

ADD:

| OFFICER'S TITLE | NAME | ADDRESS |
|-----------------|--------------------------|--|
| Secretary: | Milagros Gonzalez Milley | 10286 NW 9 TH ST CIR # 202 MIAMI, FLORIDA 33172 |

WILLIAM J. STRANGE
1325 SW 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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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: 05-02-05

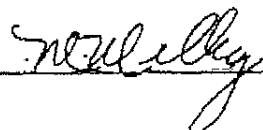
FOURTH: Adoption of Amendments(s)

- ✓ 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 provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approved by _____."

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 02 of may, 2005.

Signature  (Milagros Gonzalez Milley)

Title SECRETARY

WILLIAM J. STRANGE
1325 SW 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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WILLIAM J. STRANGE
1325 SW 87TH AVENUE - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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