

04/07/2006 11:48

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WS BUSINESS CENTER

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Division of Corporations

P05000055268

Florida Department of State
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MRP CONTRACTOR OF DADE CORP

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Amended
4-7-06

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MRP CONTRACTOR OF DADE CORP**

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:

NOTE: PLEASE CHANGE OLD ADDRESS TO THE FOLLOWING ADDRESS:

1430 S.W. 92ND AVENUE
MIAMI, FLORIDA 33174

SECOND: Amendment(s) adopted:

ADD:

ARTICLE VIII

NAME	ADDRESS	NO. OF SHARES
REYNALDO HERRERA	P. 1430 S.W. 92 ND AVENUE MIAMI, FLORIDA 33174	125
MILAGROS GONZALEZ	1430 S.W. 92 ND AVENUE MIAMI, FLORIDA 33174	125

WILLIAM J. STRANGE
1325 S.W. 87TH AVE., MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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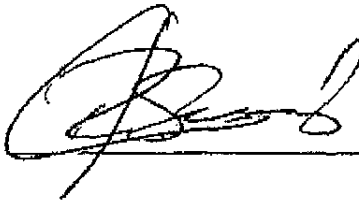
ARTICLE VIII

DELETE:

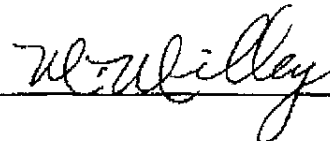
The name and post office addresses of each of the subscribers to this certificate of incorporation and the number of shares of stocks which each subscriber agrees to take, are as follows:

NAME	ADDRESS	NO. OF SHARES
REYNALDO HERRERA	P. 1430 S.W. 92 ND AVENUE MIAMI, FLORIDA 33174	250

REYNALDO P. HERRERA:



MILAGROS GONZALEZ MILLEY:



WILLIAM J. STRANGE
1325 S.W. 87TH AVE., 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: April 06, 2006

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:

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 06 of April, 2006.

Signature [Signature] (REYNALDO P. HERRERA)

Title PRESIDENT

WILLIAM J. STRANGE
1325 S.W. 87TH AVE., MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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