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MRP CONTRACTOR OF DADE CORP

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

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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:

THIRD : Amendment(s) adopted:

ARTICLE V
OFFICERS DIRECTORS

DELETE:

OFFICER'S TITLE	NAME	ADDRESS
PRESIDENT:	REYNALDO P HERRERA	1430 SW 92 ND AVENUE MIAMI, FL 33174
TRASURY:	REYNALDO P HERRERA	1430 SW 92 ND AVENUE MIAMI, FL 33174
SECRETARY:	MILAGROS G MILLEY	1430 SW 92 ND AVENUE MIAMI, FL 33174

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

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ADD:

OFFICER'S TITLE	NAME	ADDRESS
PRESIDENT	REYNALDO P HERRERA	4771 SW 146 CT MIAMI, FL 33175
TREASURY	REYNALDO P HERRERA	4771 SW 146 CT MIAMI, FL 33175
SECRETARY	MILAGROS G MILLEY	4771 SW 146 CT MIAMI, FL 33175
VICE-PRESIDENT	JOSE D CINTRA	4771 SW 146 CT MIAMI, FL 33175

WILLIAM J. STRANGE
1325 S.W. 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: September 24, 2008

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 24 of September, 2008.

Signature  (REYNALDO P. HERRERA)

Title PRESIDENT

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

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