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J.A. CONSTRUCTION EQUIPMENT, INC.

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

**J.A. CONSTRUCTION EQUIPMENT, INC.**

P05000101020

(Present Name of Corporation)

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

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**PLEASE CHANGE PRINCIPAL ADDRESS TO: 2250 SW 3<sup>RD</sup> AVE, #303, MIAMI, FL 33129**

**PLEASE DELETE REG AGENT/P: ELENA RIVERA**

**PLEASE ADD AS REG AGENT/P/S/D: LUIS FERNANDEZ, 2250 SW 3<sup>RD</sup> AVE, #303, MIAMI, FL 33129**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendments adoption: **MARCH 23, 2009**

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 approval by \_\_\_\_\_. (Voting group)"
- ☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

**SIGNED THIS MARCH 23, 2009 SIGNATURE:**



(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: LUIS FERNANDEZ  
TITLE: PRESIDENT/DIRECTOR**

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

J. A. CONSTRUCTION EQUIPMENT, INC.  
(Present Name)

2250 SW. 3rd AVE. STE 303

MIAMI, FL. 33129.  
(Address)

P05000101020

(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered 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.

Luis Fernandez

Registered Agent Signature

LUIS FERNANDEZ

Printed Name

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