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Florida Dept of State



November 29, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AMERICAN BORING AND UTILITIES CORP
3445 SW 72ND TERR
MIAMI, FL 33183

SUBJECT: AMERICAN BORING AND UTILITIES CORP
EF: P06000123345

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Rachael Smith
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RECEIVED
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DIVISION OF CORPORATIONS

H06000283362**ARTICLES OF AMENDMENTS TO THE ARTICLES OF INCORPORATION****OF****AMERICAN BORING AND UTILITIES CORP.**

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

FIRST: Amendments adopted:

ARTICLE I

The name and principal address of this corporation shall now read as follows:

**AMERICAN BORING AND UTILITIES CORP.
16240 SW 51st TERR.
MIAMI, FL. 33185**

ARTICLE V**NUMBER OF DIRECTORS**

Number of Directors shall now read as follows:

This corporation shall initially have two directors but the number of directors
may increase or decrease from time to time, provided that the corporation shall at all times have a
minimum of one director.

ARTICLE VI**ORIGINALS DIRECTORS AND OFFICERS**

The name and address of the original directors and officers of the corporation shall now read:

President and Director.

**Tony Parada
16240 SW 51 Terr. Miami, Fl. 33185.**

Vice President and Director.


**Juan Zayas
13445 SW 72 Terr. Miami, Fl. 33183.**

The amendments were adopted by the incorporator without shareholder action and shareholder
Action was not required.

Signed this 20th day of November, 2006

THE DATE OF EACH AMENDMENT'S ADOPTION: 11/20/06

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Juan Zayas.

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