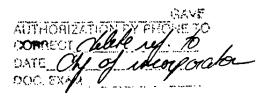
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DIVISION OF CORPORATIONS

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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	DRPORATION: BENRU CO	NSTRUCTION SERVICES INC	C.
DOCUMENT	NUMBER: P06000146404		
The enclosed A	Irticles of Amendment and fee a	re submitted for filing.	
Please return al	Il correspondence concerning thi	s matter to the following:	
J	IULIO C. DE LOS RIOS		
_	(Name o	of Contact Person)	
1	DLR ACCOUNTING CORP.	•	
_	(Fir	m/ Company)	
5	5743 HOLLYWOOD BLVD		
_		(Address)	
. 1	HOLLYWOOD, FL. 33021		
_	(City/ S	tate and Zip Code)	
For further info	ormation concerning this matter,	please call:	
JULIO C. DE L		at (954)981-4696	
1)	Name of Contact Person)	(Area Code & Daytime T	'elephone Number)
Enclosed is a c	heck for the following amount:		
□\$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amenda Division P.O. Bo	g Address ment Section n of Corporations ox 6327 ssee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	cie

Articles of Amendment to Articles of Incorporation of

SECRETARY OF STATE DIVISION OF CORPORATIONS

2007 MAY -9 PM 1:59

BENRU CONSTRUCTION SERVICES INC. (Name of corporation as currently filed with the Florida Dept. of State) P06000146404 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: **NEW CORPORATE NAME (if changing):** PEDRO & BENRU CONSTRUCTION SERVICES INC. (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) CURRENT OFFICERS OF THE CORPORATION PEDRO G. REYES PRESIDENT 1908 NW 4TH AVE. APT.119 BOCA RATON, FL. 33432 RUBEN F. REYES VICE PRESIDENT 11741 NW 27TH COURT PLANTATION, FL. 33323 (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4/30/2007
Effective date if applicable: 5/01/2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
RUBEN F. REYES
(Typed or printed name of person signing)
VICE PRESIDENT
(Title of person signing) .

FILING FEE: \$35