P07600000I259

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(Requestor's Name)

(Address)

(Address)

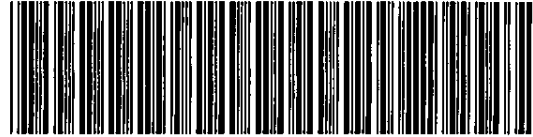(City/State/Zip/Phone #)

☐ PICK-UP   ☐ WAIT   ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____   Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MANAGEMENT CONSTRUCTION SERVICE, CORP

DOCUMENT NUMBER: P07000001259

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CARLOS R. ROMAN
(Name of Contact Person)

CARLOS ROMAN & ASSOCIATES, P.A.
(Firm/ Company)

P.O. BOX 165933
(Address)

MIAMI, FL 33116
(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLOS R. ROMAN   at (305) 382-7470
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☑ $35 Filing Fee   ☐ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
       Certificate of Status   Certified Copy   Certificate of Status
                       (Additional copy is   Certified Copy
                       enclosed)   (Additional Copy
                                           is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
                                   Tallahassee, FL 32301

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FILED 07 JAN 22 PM 2: 45 SECRETARY OF STATE TALLAHASSEE FLORIDA

MANAGEMENT CONSTRUCTION SERVICE CORP

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

ARTICLE V

DELETE CURRENT REGISTERED AGENT: YOEL OGUENDO
3211 NW 106 STREET
MIAMI, FL. 33147

ADD NEW REGISTERED AGENT   YOEL OQUENDO
3211 NW 106 STRT
MIAMI, FL 33147

ARTICLE V I I

DELETE CURRENT PRESIDENT: YOEL OGUENDO
3211 NW 106 STREET
MIAMI, FL. 33147

ADD NEW PRESIDENT:

YOEL OQUENDO
3211 NW 106 STREET
MIAMI, FL. 33147

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:

The date of each amendment(s) adoption: January 17th, 2007

Effective date if applicable: _____
(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) 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)

_____YOEL AQUENDO_____
                    (Typed or printed name of person signing)

_____PRESIDENT_____
                    (Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

_____
(Signature of Registered Agent)

_____1-18-07_____
(Date)

YOEL AQUENDO
(Typed or Printed Name)