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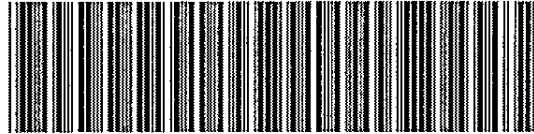
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Amend

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CLERK OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JAN 30 2007

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

(Name of Contact Person)

at (305) 382-7470

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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 OQUENDO
3211 NW 106 STREET
MIAMI, FL 33147

ADD NEW REGISTERED AGENT VIVIAN VASQUEZ
330 E 15TH STREET
MIAMI, FL 33010

ARTICLE V I I

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

ADD NEW PRESIDENT: VIVIAN VASQUEZ
330 E 15TH STREET
MIAMI, FL 33010

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 27th, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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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



1/22/07

(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)

VIVIAN VASQUEZ
(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)

1/27/07
(Date)

VIVIAN VASQUEZ
(Typed or Printed Name)