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Div. of Corporations

FAX NO. 3052201440

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Florida Dept of State



May 1, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

DUNKEN SERVICES & CONSTRUCTION, INC.  
1155 BRICKELL BAY DR.  
#1009  
MIAMI, FL 33131

SUBJECT: DUNKEN SERVICES & CONSTRUCTION, INC.  
REF: P07000022253

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rene Albritton  
regulatory Specialist II

Letter Number: 308A00027545

FROM : LAZARUS

FAX NO. : 3052201440

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H08000116582

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY -1 PM 3:48

DUNKEN SERVICES & CONSTRUCTION, INC.

P07000022253

(present name)

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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE NAME: DUNKEN SERVICES & CONSTRUCTION,  
Inc.

new name: Dunken Management &  
CONSTRUCTION, Inc.

**SECOND:** 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:

H08000116582

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THIRD: The date of each amendment's adoption: April 30, 2008.

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 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.

Signed this 30 day of APRIL, 2008.

Signature

B. Olivera  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BEXIS OLIVERA

Typed or printed name

President

Title

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