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Division of Corporations

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Florida Department of State
Division of Corporations
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October 20, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BAEZ & ROCA CONSTRUCTION CORP.
630 E 64 ST.
HIALEAH, FL 33013US

SUBJECT: BAEZ & ROCA CONSTRUCTION CORP.
REF: P07000025346

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BAEZ & ROCA CONSTRUCTION CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Article VII: Name of this corporation is amended as follows:

SHERMAN BAEZ CONSTRUCTION CORP

SECOND: Article VII: Name, title and mailing address of officers/directors of this corporation is amended as follows:

NAME	TITLE	MAILING ADDRESS	STOCK
MANUEL A BAEZ JR.	PSD	630 E 64 STREET HIALEAH, FL 33013	100

THIRD: 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:

FOURTH: The date of each amendment's adoption October 18, 2008

FIVE: 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 _____.

- 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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18th day of OCTOBER, 2008

Signature Manuel Baez
(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

OR

(By an incorporators if adopted by the incorporators)

MANUEL A BAEZ JR.
PRESIDENT