

Florida Department of State
Division of Corporations
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To:

Division of Corporations
 Fax Number : (850) 617-6380

From:

Account Name : FLORIDA LICENSES AND CORPORATIONS INC
 Account Number : I20080000068
 Phone : (305) 446-3442
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MAG-3 CONSTRUCTION CORP

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Corporate Filing Menu

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April 15, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MAG-3 CONSTRUCTION CORP
12987 SW 19 TERRACE
MIAMI, FL 33175

SUBJECT: MAG-3 CONSTRUCTION CORP
REF: P07000091594

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.

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Tina Roberts
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

(2)

HO 9000089/553

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAG-3 CONSTRUCTION CORP
F07000091594**

A pursuant provision 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

The name of the company is being amended to read as follows:

MAG-3, INC.

In Article V II the following officer is being DELETED

ANCEL ACEVEDO (SECRETARY)
27 NW 56 AVE
MIAMI, FL 33126

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:

THIRD: The date of each amendment's adoption: _____

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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 14 day of APRIL, 2009

Signature


(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)

MIGUEL A GONZALEZ
Typed or printed name

PRESIDENT

Title

H090000891553