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Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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PRIETO & SON UNDERGROUND WORK, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRIETO & SON UNDERGROUND WORK, CORP.
(present name)

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

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

ARTICLE VII, the Board of Directors shall be amended to:

The shareholders shall be amended as follows:

ROBERTO PRIETO
27841 SW 132ND COURT
MIAMI, FL 33032

PRESIDENT

CARLOS PRIETO ESTIVAL
27841 SW 132ND COURT
MIAMI, FL 33032

VICE-PRESIDENT

JORGE ALBERTO VALDES
27841 SW 132ND COURT
MIAMI, FL 33032

TREASURER (1)

RAMON VILLABRILLE
27841 SW 132ND COURT
MIAMI, FL 33032

TREASURER (2)

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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: 09/17/08

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 adopted 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 incorporator without shareholder action and shareholder action was not required.

Signed this 17th day of September of 2007

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)



ROBERTO PRIETO, President

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