

Florida Department of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634~3694 Fax Number: (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RES

ML EXCAVATING, INC.

2003 SEP -4 AM &: 00 SECRETARY OF STATE ALLAHASSEE, FLORIDA

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EMPIRE CORP KIT

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ARTICLES OF AMENDEMENT

TO

ARTICLES OF INCORPORATION OF

ML EXCAVATING,INC (Present name)

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

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

ARTICLE VI

The board of Directors will be amended as follows:

<u>ADDED:</u>
MAIKEL LINARES
4815 SW 20TH STREET
FORT LAUDERDALE FL 33317

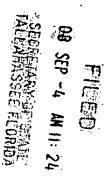
PRESIDENT/VICE PRESIDENT

<u>ADDED:</u> AMAURY DIAZ 4815 SW 20TH STREET FORT LAUDERDALE FL 33317

TREASURY

LUIS CASTRESANA 4815 SW 20 STREET FORT LAUDERDALE FL 33317

TREASURY



ARTICLE VII

Shareholders will be amended as follows:

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MAIKEL LINARES 4815 SW 20TH STREET FORT LAUDERDALE FL 33317

50 %

<u>added:</u> Amaury diaz 4815 SW 20TH Street Fort Lauderdale FL 33317

25 %

LUIS CASTRESANA 4815 SW 20 STREET FORT LAUDERDALE FL 33317

25 %

SECOND: If an amended 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: 08/11/2008

FOURTH: Adoption of amendment(s) (check one)

X 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/wore sufficient for approval by

(Voting group)

The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

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

Signed this 11th day of August of 2008

Signature

MAIKEL LINARES/President

(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)

MAIKEL LINARES /President
D/L:

Note:

The Board of Director accepts to transfer all shares to the new owner: MAIKEL LINARES.

MAIKEL LINARES 4815 SW 20TH STREET FORT LAUDERDALE FL 33317

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