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

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 RESIGN

ML EXCAVATING, INC.

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ARTICLES OF AMENDMENT
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:

ADDED:
MAIKEL LINARES
4815 SW 20TH STREET
FORT LAUDERDALE FL 33317

PRESIDENT/VICE PRESIDENT

ADDED:
AMAURY DIAZ
4815 SW 20TH STREET
FORT LAUDERDALE FL 33317

TREASURY

LUIS CASTRESANA
4815 SW 20 STREET
FORT LAUDERDALE FL 33317

TREASURY

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ARTICLE VII

Shareholders will be amended as follows:

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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
MAIKEL LINARES/President
D/L: _____

(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
MAIKEL LINARES /President
D/L: _____

Note:

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

Maikel Linares
MAIKEL LINARES
4815 SW 20TH STREET
FORT LAUDERDALE FL 33317

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