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Office Use Only



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BECRETARY OF STATE

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COVER LETTER

TO: Amendment Section

| Division of Corporations | |
|--|--|
| NAME OF CORPORATION: Ben re | ey Construction Inc |
| DOCUMENT NUMBER: P 1 00000 | 102417 |
| The enclosed Articles of Amendment and fee are s | ubmitted for filing. |
| Please return all correspondence concerning this m | atter to the following: |
| Edilberto Re | yes GONZalez of Contact Person |
| Benrey Con | struction Inc |
| | Circle |
| Winter Ha | Ven FC 33880 State and Zip Code |
| E-mail address: (to be used for | future annual report notification) |
| For further information concerning this matter, pleased in the least of the last of the la | |
| Enclosed is a check for the following amount made | payable to the Florida Department of State: |
| \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status | □\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment SECRETAIN AHII: 02 to Articles of Incorporation (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: New Registered Office Address: (Florida street address) , Florida (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u> <u>Name</u> Address **Type of Action** Ulises Reyes VP 150 Brad Circle Add Winter Haven, FL 33880 Add ☐ Add ☐ Remove _ 🗌 Add E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)

| | 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: (if not applicable, indicate N/A) |
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| The date of each amendment(s) adoption: | | | | |
|--|--|--|--|--|
| Effective date if applicable: (date of adoption is required) | | | | |
| (no more than 90 days after amendment file date) | | | | |
| Adoption of Amendment(s) (CHECK ONE) | | | | |
| The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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) | | | | |
| (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. | | | | |
| Dated 03 13 2010 | | | | |
| Signature (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | | | | |
| Edilberto Reyes Gonzalez (Typed or printed name of person signing) | | | | |
| (Typed or printed name of person signing) | | | | |
| President | | | | |
| (Title of person signing) | | | | |