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Division of Corporations
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M.C.R. GENERAL CONTRACTOR, INC.

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October 13, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

M.C.R. GENERAL CONTRACTOR, INC.
9000 NW 28TH DR SUITE 107
CORAL SPRINGS, FL 33065

SUBJECT: M.C.R. GENERAL CONTRACTOR, INC.
REF: P10000027649

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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Sylvia Gilbert
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

M. C. R. GENERAL CONTRACTOR, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item I Change Article I, Name, to read as follows:
The name of the Corporation is as follows:

M. C. R. BROTHERS, INC.

- Item II Change Article X, Corporate officer(s)
Change the officer(s) of the corporation to read as follows:

**PRESIDENT - CRISTIAN E. ROMERO
VICE-PRESIDENT/SECRETARY - MIGUEL A. ROMERO**

- Item III Change Article VIII, Board of Director(s)
Change the director(s) to read as follows:

**CRISTIAN E. ROMERO
MIGUEL A. ROMERO**

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 12th day of October 2010, and approved by the shareholders in accordance with section 607:1006.

DATED: October 12, 2010

ACKNOWLEDGEMENT

CRISTIAN E. ROMERO
9000 NW 28 DRIVE, STE 107
CORAL SPRINGS, FL 33065



Cristian E. Romero President
Dated: October 12, 2010

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
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