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GBS GROUP

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Division of Corporations

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PH1000028929

Florida Department of State
Division of Corporations
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MP CRANE & EQUIPMENT CORP**

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April 1, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MP CRANE & EQUIPMENT CORP
90 SW 3RD ST APT 2806
MIAMI, FL 33130

SUBJECT: MP CRANE & EQUIPMENT CORP
REF: P11000028929

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

NO PERIOD IN THE CORPORATE NAME.

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Irene Albritton
Regulatory Specialist II

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
MP CRANE & EQUIPMENT CORP**

P11000028929

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

**FIRST:
AMENDMENTS ADOPTED**

Article 5

- 1- The new board of officers shall consist of a President, a Vice President, One Secretaries, and a Treasurer. The names of the persons who serve in these positions are:**

| | |
|----------------|---------------|
| President: | Miguel Petter |
| Vice President | Miguel Petter |
| Secretary: | Miguel Petter |
| Treasurer: | Miguel Petter |

Whose addresses shall be 90 SW 3rd St Apt 2806, Miami, Fl 33130

Article 6

- 2- The new board of Directors who serve in these positions are:**

Claudio Forgione

Whose addresses shall be 90 SW 3rd St Apt 2806, Miami, Fl 33130

SECOND:

The date of each amendment's adoption: March 31, 2011

THIRD:

ADOPTIONS OF AMENDMENTS

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

Signed this 28th day of March, 2011

MP CRANE & EQUIPMENT CORP

Signature

Type or printed name: MIGUEL PETTER

Title: President

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