

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000202712 3)))



H130002027123ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : GBS CONSULTANTS, INC.
Account Number : I20050000012
Phone : (954) 659-8835
Fax Number : (954) 301-0417

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: Ivonne.arsuaga@gbsgroup.net

RECEIVED
13 OCT -2 AM 8:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MP CRANE & EQUIPMENT CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Amend
@ 10/3/13

10/02/2013 17:39
850-617-6381

9543010417

GBS GROUP
9/30/2013 9:49:35 AM PAGE

1/001 Fax Server

PAGE 01/04



September 30, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MP CRANE & EQUIPMENT CORP
11090 NW 67 ST
DORAL, FL 33178

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 document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

FAX Aud. #: H13000202712
Letter Number: 113A00022848

RECEIVED
13 OCT -2 AM 8:05
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

(((H13000202712 3)))

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
MP CRANE & EQUIPMENT CORP
P11000028928**

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 II

The company's principal place of business and mailing address shall be: 5561 NW 82 Avenue, Miami, FL 33166

ARTICLE V

GBS Consultants, Inc. has been named as new Registered Agent for the company whose address shall be 18501 Pines Blvd., Suite 201, Pembroke Pines, FL 33029.

ARTICLE VII

The officer(s) and director(s) of the corporation shall be:

Miguel Petter	Director	11090 NW 67 Street, Doral, FL 33178
Jose Mainetti	Director	11173 NW 67 Street, Doral, FL 33178

SECOND:

The date of the amendments' adoption: September 9th, 2013.

**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 9th day of September, 2013.

MP Crane & Equipment Corp

Signature _____
Miguel Petter
Director

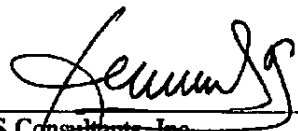
(((H13000202712 3)))

13 OCT -2 PM 4:26

FILED
STATE OF FLORIDA
CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF MIAMI

ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent for **MP CRANE & EQUIPMENT CORP** located at 5561 NW 82 Avenue, Miami, FL 33166, hereby agrees to act in such capacity and to comply with the provisions of law in relation thereto. The undersigned is familiar with the obligations of a Registered Agent to act in this capacity and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.



GBS Consultants, Inc.
Jorge E. Fernandez, Vice President