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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A.G.C. ELECTRIC & RECYCLING CONTRACTOR, INC.

P11000042250

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following articles of amendment to its articles of incorporation.

ARTICLE VII: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

**ANTONIN GARCIA
COF**

**2660 W 79TH STREET
HIALEAH, FL 33016**

**ENRIQUE GUZMAN
PD**

**14780 SW 98 AVE
MIAMI, FL 33176**

**ORLANDO LLINAS
VPD**

**2290 SW 11 ST
MIAMI, FL 33135**

SECOND: The amendment was adopted by all shareholders of the corporation on this 24TH DAY OF JUNE 2011.



**ENRIQUE GUZMAN
PRESIDENT & REGISTERED AGENT**

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