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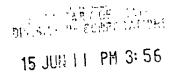
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: R.P. Utility & Exc	avation Corp.	····	
DOCUMENT NUMB	P11000062856			
The enclosed Articles of	of Amendment and fee are su	bmitted for filing.		
Please return all corres	pondence concerning this ma	tter to the following:		
	Raidel Perez			
**		Name of Contact Person	1	
	R.P. Utility & Excavation Co	orp.		
-		Firm/ Company		
	7875 NW 29th Street, Suite B			
-	Address			
	Doral, FL 33122			
-		City/ State and Zip Code	e	
roidal	@rpucorp.com			
Taideit	- • •	sed for future annual report	notification)	
	L-man address. (to be us	sed for rutare annual report	nonneation)	
For further information	concerning this matter, pleas	se call:		
Javier Garzon		786 at (de & Daytime Telephone Number	
Name o	f Contact Person	Area Co	de & Daytime Telephone Number	
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 & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Ame Divis P.O.	ing Address ndment Section sion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton	Address Iment Section on of Corporations Building Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



R.P. Utility & Excavation Corp.

(Name of Corporation as curren	tly filed with the Florida Dept. of State)	
P11000062856		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, thi its Articles of Incorporation:	s Florida Profit Corporation adopts the following ame	ndment(s) to
A. If amending name, enter the new name of the corporation:		
N/A	Tha	new
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc." or word "chartered," "professional association," or the abbreviation	on," "company," or "incorporated" or the abbrevi "Co". A professional corporation name must contai	iation
B. Enter new principal office address, if applicable:	7875 NW 29th Street	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite B	
	Doral, FL 33122	<u> </u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	7875 NW 29th Street	
	Suite B	
	Doral, FL 33122	
D. If amending the registered agent and/or registered office address	lress in Florida, enter the name of the ss:	
Name of New Registered Agent		
(Florida s	treet address)	
New Registered Office Address: 7875 NW 29th Street, Su		
Hen Registered Office Address.	(City) , Florida (Zip Code)	
New Registered Agent's Signature, if changing Registered Agen I hereby accept the appointment as registered agent. I am familiar	t: 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	V	Javier A. Garzon	7875 NW 29th Street
X Add			Suite B
Remove			Doral, FL 33122
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here: (Attach additional sheets, if necessary). (Be specific)
N/A

F. 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)
N/A
-

The date of each amendment(s)	adoption:	, if other than the
date this document was signed.		SPORT STORES TO THE
Effective date if applicable:		DIFFE TO COMPLETE TO
	(no more than 90 days after amendment file date)	15 JUN 11 PM 3: 56
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requirements, to be partment of State's records.	his date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were as by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendate of the sufficient for approval.	ment(s)
	oproved by the shareholders through voting groups. The following sign each voting group entitled to vote separately on the amendment(s)	
"The number of votes cas	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	
☐ The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and share	cholder
The amendment(s) was/were action was not required.	lopted by the incorporators without shareholder action and sharehold	ler
6/4/2015 Dated		·
Signature	Phi	
(By a select	director, president or other officer – if directors or officers have not ed, by an incorporator – if in the hands of a receiver, trustee, or othe nted fiduciary by that fiduciary)	
	Raidel Perez	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	