

P/5000033259

Division of Corporations

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Florida Department of State

Division of Corporations  
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Account Number : I20070000162  
Phone : (305) 824-5444  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
UNDERGROUND REPLACEMENT SERVICES, INC.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

**UNDERGROUND REPLACEMENT SERVICES, INC.**

---

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED: Indicate Article Number(s) and/or Articles Title(s) being amended, added, or deleted: (BE SPECIFIED)

**ARTICLE V**

DELETE CURRENT REGISTERED AGENT: YASNIEL GALVEZ DIAZ  
1065 WEST 76 ST APT-106  
HIALEAH, FL 33014

ADD NEW REGISTERED AGENT KADINE HERNANDEZ  
1655 WEST 44 PL APT-222  
HIALEAH, FL 33012

**ARTICLE VII**

DELETE CURRENT PRESIDENT: YASNIEL GALVEZ DIAZ  
1065 WEST 76 ST APT-106  
HIALEAH, FL 33014

DELETE CURRENT VICE PRESIDENT: KADINE HERNANDEZ  
1655 WEST 44 PL APT-222  
HIALEAH, FL 33012

ADD NEW PRESIDENT: KADINE HERNANDEZ  
1655 WEST 44 PL APT-222  
HIALEAH, FL 33012

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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, are as follows:

The date of each amendment(s) adoption: April 27th, 2014

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment (s) (CHECK ONE)

☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

☐ The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"The number of votes cast for the amendment (s) was/were sufficient for approval by  
\_\_\_\_\_  
Voting group"

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

*K. Hernandez*

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

KADINE HERNANDEZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

K. Hernandez  
(Signature of Registered Agent)

04/27/15  
(Date)

KADINE HERNANDEZ  
(Typed or Printed Name)

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