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Division of Corporations

CARLOS ROMAN & ASSOC

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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
UNDERGROUND REPLACEMENT SERVICES, INC.

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POST OFFICE BOX 1000
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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 II

DELETE CURRENT PRINCIPAL PLACE OF BUSINESS ADDRESS:
1065 WEST 76 ST 106
HIALEAH, FL. 33014

ADD NEW PRINCIPAL PLACE OF BUSINESS ADDRESS:
1655 WEST 44 PL STE-222
HIALEAH, FL. 33012

DELETE MAILING ADDRESS :
1065 WEST 76 ST 106
HIALEAH, FL. 33014

ADD MAILING ADDRESS: 1655 WEST 44 PL STE-222
HIALEAH, FL 33012

ARTICLE V I I

DELETE PRESIDENT:

KADINE HERNANDEZ
1655 WEST 44 PL STE-222
HIALEAH, FL. 33012

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ADD CURRENT PRESIDENT:

TOMAS RUIZ
1655 WEST 44 PL STE-222
HIALEAH, FL. 33012

ADD CURRENT VICE PRESIDENT:

KADINE HERNANDEZ
1655 WEST 44 PL STE-222
HIALEAH, FL 33012

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: July 06th, 2015

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 _____

(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)

TOMAS RUIZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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