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11/25/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
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NAME: FLORIDA UNDERGROUND, INC.
AUDIT NUMBER.....H97000019598
DOC TYPE.....BASIC AMENDMENT
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** ENTER 'M' FOR MENU. **

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97 NOV 25 PM 1:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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97 NOV 25 PM 12:00
DIVISION OF CORPORATIONS

See 11/25

N/C Amend

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

FILED
97 NOV 25 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA UNDERGROUND, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I:

The name of the corporation shall be:

FLORIDA UNDERGROUND RESOURCES, INC.

SECOND: 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:

PREPARED BY: DANIEL M. KEIL
3165 WEST 4th AVENUE
HIALEAH, FL 33012
(305) 883-6600

THIRD: The date of each amendment's adoption: 11/24/97

FOURTH: 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.

Signed this day 24 of November, 19 97

Signature

Sergio Martinez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sergio Martinez
Typed or printed name

President
Title