

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****MONZON CRANE SERVICE INC.**

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11/07/2008



November 7, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

MONZON CRANE SERVICE INC.  
27910 SW 154 AVE  
HOMESTEAD, FL 33032

SUBJECT: MONZON CRANE SERVICE INC.  
REF: P96000026523

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tina Roberts  
Regulatory Specialist II

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MONZON CRANE SERVICE INC.**

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

FIRST: Article I the name and address of the corporation is:

**MONZON CRANE SERVICE INC.,  
27910 SW 154 AVE  
MIAMI, FL 33032**

Article VII: Name, title and mailing address of officer/directors of this corporation is amended as follows:

<u>Name</u>	<u>Title</u>	<u>Shares</u>	<u>Mailing Address</u>
Roberto Monzon	P	50%	27910 SW 154 Ave Miami, FL 33032
Aimee Monzon	S	40%	27910 SW 154 Ave Miami, FL 33032
Amaury Monzon	V-P	10%	27910 SW 154 Ave Miami, FL 33032

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:

THIRD: The date of each amendment's adoption November 7, 2008

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.

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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.

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

Signed this 7 day of November 2008

Signature \_\_\_\_\_  
(By the 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 incorporators)

  
\_\_\_\_\_  
ROBERTO MONZON  
President