

FROM : LAZARUS
Division of Corporations

FAX TO : (305) 220-1440

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P96000038051

**Florida Department of State
Division of Corporations
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CEMOC CONSTRUCTION, INC.

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FROM : LAZARUS

FAX NO. : 3052201440

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FROM : SURGI-STAFF, INC.

FAX NO. : 3052663242

Nov. 03 2006 02:09PM P1

FROM : LAZARUS

FAX NO. : 3052201440

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Cemac Construction Inc.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

Directors shall now read as follows:

Delete → Suarez, Eudaldo A.
Delete → Suarez, Silvia

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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:

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FROM : LAZARUS

FAX NO. : 3052201440

Nov. 03 2006 04:36PM P3

FROM : SURGI-STAFF, INC.

FAX NO. : 3052663242

Nov. 03 2006 02:10PM P3

FROM : LAZARUS

FAX NO. : 3052201440

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THIRD: The date of each amendment's adoption: 11/3/06

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 for each voting group entitled to vote separately on each 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 3rd day of November, 20 06.

Signature _____

(By the Chairman or Vice Chairman of the 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)

Javier Suarez

Typed or printed name

Vice President

Title

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