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COVER LETTER

* TO: Amendment Section Division of Corporations

NAME OF CORPORA	D00000075		DRAINAGE CORP
DOCUMENT NUMBE	_{R:} <u>P9900009758</u>	32	
The enclosed Articles of	Amendment and fee are su	abmitted for filing.	
Please return all correspond	ondence concerning this ma	uter to the following:	
1	.AZARO ESQUI	JEROSA	
		Name of Contact Person	1
		Firm/ Company	
4	190 WEST 39 PL	ACE	
		Address	
- 	HALEAH, FL 33	012	
		City/ State and Zip Code	e
 .	E-mail address: (to be u	sed for future annual report	notification)
For further information of	concerning this matter, pleas	se call:	
MIRTHA CASI	IMIRO	at (954	822-6400
Name of	Contact Person-	Area Coo	de & Daytime Telephone Number
Enclosed is a check for the	he following amount made) payable to the Florida Depa	ertment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Amend Divisio Clifton 2661 E:	Address ment Section n of Corporations Building xecutive Center Gircle ssee, FL 32301

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Articles of Amendment to Articles of Incorporation of

TWO BROTHERS PAVING & DRAINAGE CORP

Articles of Amendment Articles of Incorporation of of WO BROTHERS PAVING & DRAINAGE CORP [Name of Corporation as currently filed with the Florida Dept. of State) [99000097582 (Document Number of Corporation (if known) Issuant to the provisions of section 607,1006, Florida Statues, this Florida Profit Corporation adopts the following amendment(s) to Articles of Incorporation: If amending name, enter the new name of the corporation: If amending name, enter the new name of the corporation; If amending name, enter the new name of the corporation; If amending name, enter the new name of the corporation; If amending name, enter the new name of the corporation; If amending name, enter the new name of the corporation; If amending name, enter the new name of the corporation; If amending name, enter the new name of the corporation; If amending name, enter the new name of the corporation; If amending name, enter the new name of the corporation; If amending name, enter the new name of the corporation; If amending name, enter the new name of the new name of the name of the name of the name of the new registered address, if applicable; If amending the registered agent and/or registered office address in Florida, enter the name of the Name of New Registered Agent and/or the new registered office address. LAZARO ESQUIJEROSA					
If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered address: Main of New Registered Agent's Signature, if changing Registered Agent; Copp Code			•		
If amending the registered agent and/or the new registered office address in Florida, enter the name of the new registered agent and/or the new registered office address. Manual of New Registered Agent's Signature, if changing Registered Agent. New Registered Agent's Signature, if changing Registered Agent. New Registered Agent New Registered Agent. New Registered Agent New Registered Agent. New Registered Agent New Registered			endment		
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Hamending name, enter the new name of the corporation; IGHTY EAGLE CONSTRUCTION GROUP CORP The new me must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation orp., "The.," or "Co." or the designation "Corp." "Inc." or "Co." A professional corporation name must contain the ed "chartered." "professional association, or the abbreviation "P.A." Enter new principal office address, if applicable; incipal office address, if applicable; (Mailing address MAY BE A POST OFFICE BOX) Hamending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address. Name of New Registered Agent LAZARO ESQUIJEROSA 490 WEST 39 PLACE (Florida arrea address) New Registered Office Address: HIALEAH Florida 33012 West registered Agent's Signature, if changing Registered Agent and accept the obligations of the position.	(Documen	Number of Corporation (if K	nown)		
If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered agent and/or the new registered agent and/or the new registered office address: Mame of New Registered Agent Machine Machi		006, Florida Statutes, this Flo	orida Profit Corpoi	ration adopts the following	amendment(s) to
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent Agent			P CORP		The new
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent LAZARO ESQUIJEROSA 490 WEST 39 PLACE (Florida street address) Mew Registered Office Address: HIALEAH Florida (City) We Registered Agent's Signature, if changing Registered Agent: erreby accept the appointment as register largent. Item further with and accept the obligations of the position.	orp.," "Inc.," or Co.," or the designa	ition "Corp," "Inc," or "Co	 A professional 	"incorporated" or the al- corporation name must c	breviation ontain the
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(Florida street address) New Registered Office Address: (City) (Zip Code) W Registered Agent's Signature, if changing Registered Agent: ereby accept the appointment as registered agent. I can fundiar with and accept the obligations of the position.	new registered agent and/or the new	registered office address:		the name of the	
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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = ChiefExecutive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT Jo	hn Doc	
X Remove	<u>V</u> <u>M</u>	ike Jones	
X Add	<u>SV</u> <u>Sa</u>	ully Smith	
Type of Action (Check One)	Title	Name:	<u>Addres</u> s
1) Change	<u>VP</u>	SCOTT J HIDNERT	490 WEST 39 PLACE
Add			HIALEAH, FL 33012
X Remove			
2) X Change	PDT	LAZARO ESQUIJEROSA 50%	490 WEST 39 PLACE
Add			HIALEAH, FL 33012
Remove	\/D0	5ND10115 F0011115D004 50%	400 MECT 20 DI ACE
3) X Change	<u>VPS</u>	ENRIQUE ESQUIJEROSA 50%	490 WEST 39 PLACE
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Remove			
4) Change			
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5) Change			
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6) Change	em fresherentyskiptenson		
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Remove			

famending or adding additional Artic Attach additional sheets, if necessary).	(Be specific)
f an amendment provides for an exchaprovisions for implementing the amen (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:
	- Linear - L
The state of the s	

The date of each amendment(s):	adoption: OCTOBER 24TH, 2012
Effective date if applicable:	CTOBER 24TH, 2012
Enterive date in applicable.	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
☐ The amendment(s) was/were ac by the shareholders was/were s	dopted by the shareholders. The number of votes east for the amendment(s) sufficient for approval.
	oproved by the shareholders through voting groups. The following statement or each voting group entitled to vote separately on the amendment(s):
"The number of votes cas	st for the amendment(s) was/were sufficient for approval
by	
	(voting group)
☐ The amendment(s) was/were action was not required.	dopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	dopted by the incorporators without shareholder action and shareholder
Dated 10/24	/2012
Signature	Lagon Cagnerin
(By a select	director, president or other officer of directors or officers have not been teed by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	LAZARO ESQUIJEROSA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)