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(Ře	equestor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: MIAMI BAY	CONSTRUCTI	ON, INC.
DOCUMENT NUMBE			
	f Amendment and fee are su	bmitted for filing.	
Please return all corresp	ondence concerning this made	tter to the following:	•
	IULIO C JIMENE	Z	
	MIAMI BAY CON	Name of Contact Person STRUCTION, IN	•
_		Firm/ Company	
3	3162 COMMODO		C & 1H
_		Address	
Ī	MIAMI, FLORIDA	33133	
_		City/ State and Zip Code	e
JUL	IOCL@EARTHL	INK.NET	
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
JULIO C JIME	NEZ	_{at (} 305	, 448-5333 X-110
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made [payable to the Florida Depa	artment 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)
Amen Divisi P.O. I	ng Address dment Section on of Corporations Box 6327 nassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

Articles of Amendment Articles of Incorporation \mathbf{of}

MIAMI BAY CONSTRUCTION, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)	
S87032	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> its Articles of Incorporation:	adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation," "company," or "inco." "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corpword "chartered," "professional association," or the abbreviation "P.A."	rporated" or the abbreviation
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	SELECTION TO THE PROPERTY OF T
D. <u>If amending the registered agent and/or registered office address in Florida, enter the new registered agent and/or the new registered office address:</u>	iame of the Substitute の Subs
Name of New Registered Agent JULIO C JIMENEZ	
3162 COMMODORE PLAZA # 1C & 1H	 1
(Florida street address)	
New Registered Office Address: MIAMI, FLORIDA , Flori	_{da} _33133
(City)	(Zip Code)

Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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 = Chief Executive 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 John	n Doe	
X Remove	<u>V</u> <u>Mik</u>	ce Jones	
X Add	<u>SV</u> <u>Sall</u>	ly Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	PTD	CLETO C MEIRELES	3162 COMMODORE PLZ
Add			# 1C & 1H
Remove			MIAMI, FLORIDA 33133
2) Change	V	CLAUDIA M MEIRELES	3162 COMMODORE PLZ
Add			# 1C & 1H
Remove			MIAMI, FLORIDA 33133
3) Change	<u>V</u>	PAULO C MEIRELES	3162 COMMODORE PLZ
Add			# 1C & 1H
Remove			MIAMI, FLORIDA 33133
4) Change	PVD	MARCIO C PERDIGAO	3162 COMMODORE PLZ
Add			# 1C & 1H
Remove			MIAMI, FLORIDA 33133
5) Change	TS	JULIO C JIMENEZ	3162 COMMODORE PLZ
Add			# 1C & 1H
Remove			MIAMI, FLORIDA 33133
6) Change			
Add			
Remove			

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: (if not applicable, indicate N/A)	If amending or adding additional Arti Attach <i>additional sheets, if necessary).</i>	(Be specific)
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	lf an amendment provides for an excl	nange, reclassification, or cancellation of issued shares,
(ly not applicable, indicale N/A)	provisions for implementing the ame	endment if not contained in the amendment itself:
	(ij noi applicable, inalcale N/A)	
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The date of each amendment(s) adoption:	, if other than the
date this document was signed. Effective date if applicable: JUNE 2, 2014	
Effective date if applicable: (no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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	
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.	
Dated_JUNE 2, 2014	
Signature Manuale Carabolication By a director, president or other officer – if directors or officers have not been spleated by an incorporator. if in the hands of president trustees are other court	
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)	
MARCIO C. PERDIGAO	
(Typed or printed name of person signing)	
PVD	
(Title of person signing)	