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PERLA'S CONSTRUCTION, INC.

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SECRETARY OF STATE

Articles of Amendment
to
Articles of Incorporation
of

Perla's Construction, Inc.

Florida Document Number: _P06000049418_

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Amended that Article VIII

Remove: Sabino Loredo DIRECTOR

These articles of amendment were adopted on _10/14/15_

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

X _Karla P. Narvae_
Signature

President
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

X _Karla P. Narvae_
Signature of New Registered Agent, if changing

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