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ALL FLORIDA CONSTRUCTION GROUP CORP.

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Articles of Amendment  
to  
Articles of Incorporation  
of

All FLORIDA CONSTRUCTION GROUP CORP.

Florida Document Number: P18000046838

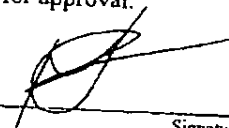
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

- Add LUCAS E MENNA (P)
- CHANGE DARIO F MENNA TO (VP)
- CHANGE MONICA MENNA TO (TREASURER)

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These articles of amendment were adopted on 1/13/2020

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.

  
 \_\_\_\_\_  
 Signature  
DARIO F MENNA (P)  
 \_\_\_\_\_  
 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.

\_\_\_\_\_  
 Signature of New Registered Agent, if changing