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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALL FLORIDA CONSTRUCTION GROUP CORP.**

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FEB 05 2021
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Amend

Articles of Amendment
to
Articles of Incorporation
of

ALL FLORIDA CONSTRUCTION GROUP CORP.

Florida Document Number: 19000046839

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 President: DARIO MENNA

REMOVED: LUCAS MENNA

FILED
2021 FEB - 4 P 1:54
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TALLAHASSEE, FLORIDA

These articles of amendment were adopted on 2-2-2021

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.

Dario Menna

Signature

DARIO 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