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TO: Amendment Section Division of Corporations

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NAME OF CORPOR	ATION: MRD CONSTRU	CTION GROUP C	ORP			
DOCUMENT NUMB						
	of Amendment and fee are su	bmitted for filing.				
Please return all corresp	pondence concerning this ma	tter to the following	:			
Í	MENEZES, MIGUEL					
-		Name of Contac	t Perso	n		
1	MRD CONSTRUCTION G	ROUP CORP				
-	Firm/ Company					
•	7915 BAYMEADOWS CIR	RCLE E # 695				
-		Address				
	JACKSONVILLE, FL 3225	6				
		City/ State and 2	Cip Cod	e		
obdc2	017@gmail.com					
	E-mail address: (to be us	sed for future annua	l report	notification)		
For further information	concerning this matter, pleas	se call:				
MIGUEL MENEZES		904 at (683-1767		
Name o			ode & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Flori	da Dep	artment of State:		
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	S43.75 Filing I Certified Copy (Additional copenclosed)		□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address				Address		
Amendment Section Division of Corporations		Amendment Section Division of Corporations				
P.O.	Clifton Building					
Talla	2661 Executive Center Circle					

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

MRD CONSTRUCTION GROUP CORP

(Name of Corporation as currently filed with the Florida Dept. of State) P18000052998 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: MRD GROUP CORP The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." 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) D. 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 (Florida street address) New Registered Office Address: . Florida (City) 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

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	<u>PT</u>	John Doe	
X Remove	V	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change			
Add			
Remove			
2) Change			
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
	•		
Add Remove			
Kemove			
6) Change			
Add			
Remove			

E. <u>If amending or a</u>	<u>adding additional Art</u>	ticles, enter change	e(s) here:		
(Attach additiona	l sheets, if necessary).	(Be specific)			
NA					
NIA					
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F. If an amendmen	t provides for an exc	hange, reclassifica	tion, or cancellat	ion of issued share:	<u>s,</u>
til not anni	mplementing the amo	enament it not con	tained in the amo	enament itseit:	
. 1 -	cuine, material 1931)				
NA					
-					
					

The date of each amendment(s) adoption:	8/28/2018	, if other than the
date this document was signed.		
Effective date if applicable:		
(no mor	re than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet to document's effective date on the Department of State's re-		date will not be listed as the
Adoption of Amendment(s) (CHECK ON	<u>NE</u>)	
☐ The amendment(s) was/were adopted by the sharehold by the shareholders was/were sufficient for approval.	ders. The number of votes cast for the amendment	t(s)
☐ The amendment(s) was/were approved by the sharehol must be separately provided for each voting group en		nent
"The number of votes cast for the amendment(s)	was/were sufficient for approval	
by(voting group		
(voting group	9)	
The amendment(s) was/were adopted by the board of action was not required.	directors without shareholder action and sharehold	der
☐ The amendment(s) was/were adopted by the incorpora	ntors without shareholder action and shareholder	
Dated Signature	other officer – if directors or officers have not been	
(By a director president of o selected, by an incorporator	iner officer – if directors of officers have not been – if in the hands of a receiver, trustee, or other con	n urt
appointed fiductory by that f		ENEZES
(Typed or	r printed name of person signing)	
	President	
	(Title of person signing)	