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BARNES WALKER TITLE

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Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
OF  
CONSTRUCTIVE RESOURCE, INC.**

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article III of the Articles of Incorporation of the above-referenced Corporation is amended to increase the number of authorized shares of common stock of the Corporation to Ten Million (10,000,000) shares.

2. The foregoing amendment was adopted on April 30, 2018 by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.

3. These Articles of Amendment shall be effective on the date of filing by the Secretary of Florida State.

4. The amendment does not provide for an exchange, reclassification, or cancellation of stock.

5. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on the 30<sup>th</sup> day of April, 2018.

  
\_\_\_\_\_  
Wayne D. Wallace, President

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