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FILED

01 JAN -8 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-01/08/01--01127--002

*****43.75 *****43.75

Lois A. VELASQUEZ
9621 FONTAINEBLEAU BLVD #203
Miami, FL 33172

DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

DEAR SIRs:

ENCLOSED PLEASE FIND CHECK IN THE AMOUNT OF \$43.75 FOR
AMENDMENT OF ARTICLES OF INCORPORATION OF G&G GENERAL
CONSTRUCTION, INC.
PLEASE MAIL US CERTIFICATE OF STATUS TO OUR NEW ADDRESS:

9621 FONTAINEBLEAU BLVD. #203
MIAMI, FL 33172

YOUR PROMPT ATTENTION IS FULLY APPRECIATED.

SINCERELY,


LUIS A. VELASQUEZ

Amend
1-25-01
BAS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 17, 2001

LUIS A. VELASQUEZ
9621 FOUNTAINBLEAU BOULEVARD, #203
MIAMI, FL 33172

SUBJECT: G & G GENERAL CONSTRUCTION, INC.
Ref. Number: P00000033339

We have received your document for G & G GENERAL CONSTRUCTION, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 201A00002484

RECEIVED
01 JAN 24 AM 11:54
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 JAN -8 PM 12: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G & G General Construction, Inc
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

See Amendments Attached.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 4, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

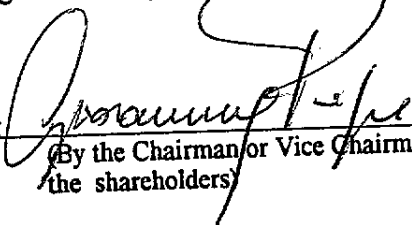
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 4th of JANUARY, 2001

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GIOVANNY Pepe
Typed or printed name

Reg. Agent. / President
Title

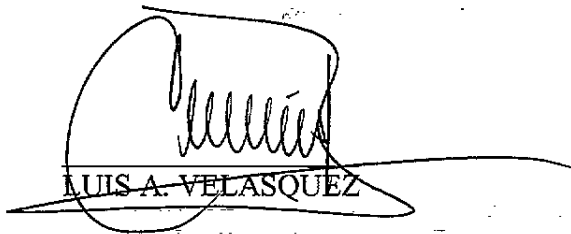
G & G GENERAL CONSTRUCTIONS, INC.

ARTICLE IV- REGISTERED AGENT AND STREET ADDRESS

NEW REGISTERED AGENT IS:

LUIS A. VELASQUEZ
9621 FONTAINEBLEAU BLVD. #203
MIAMI, FL. 33172

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.



LUIS A. VELASQUEZ

ARTICLE II- PRINCIPAL OFFICE

NEW ADDRESS IS:
9621 FONTAINEBLEAU BLVD. # 203
MIAMI, FL. 33172

ARTICLE VI- BOARD OF DIRECTORS AND OFFICERS

NEW DIRECTOR AND PRESIDENT IS:

LUIS A. VELASQUEZ
9621 FONTAINEBLEAU BLVD. # 203
MIAMI, FL. 33172