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BASIC AMENDMENT

R & R CONSTRUCTION SERVICES, INC.

Certificate of Status	0
Certified Copy	0
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Amendment
06/04/03

PC

④

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

R/R CONSTRUCTION SERVICES, INC.

(present name)

DOC#P03000021453

(Document Number of Corporation (if known))

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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)*

ARTICLE IV- REGISTERED AGENT, THE NAME IS BEING AMENDED TO
READ AS FOLLOWS:

RAFAEL ANGEL SORIANO
5651 SW 2ND COURT#109
MARGATE, FL. 33069

ARTICLE VI- DIRECTOR(S), THE FOLLOWING NAME IS BEING AMENDED:
RAPAEL ANGEL ROMAN WILL NOW READ:

RAFAEL ANGEL SORIANO
5651 SW 2ND COURT#109
MARGATE, FL. 33069

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:

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THIRD: The date of each amendment's adoption: 6/3/03

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 3RD day of JUNE, 2003

Signature

Rafael Roman

(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)

RAFAEL ANGEL ROMAN

Type or printed name

DIRECTOR

Title

H030000206870

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

R & R CONSTRUCTION SERVICES, INC.

(Name of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Rafael AN del Sacramento
Registered Agent

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