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BUSINESS WORLD TRANS

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Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

FOR AMND/RESTATE/CORRECT OR O/D RESIGN

POTRO CONSTRUCTION CORP.

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H06000233020

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POTRO CONSTRUCTION CORP.**

FILED
06 SEP 20 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(s) being amended, added or deleted) .

ARTICLE VI

THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS(ARE):

NANCY SEGARRA
24250 S.W. 212 AVE.
HOMESTEAD, FL. 33031

PRESIDENT

SANTIAGO QUINTERO
24250 S.W. 212 AVE.
HOMESTEAD, FL. 33031

DIRECTOR & VICE PRESIDENT

NEW ADDRESS

THE ADDRESS OF THE REGISTERED AGENT, THE BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

24250 S.W. 212 AVE.
HOMESTEAD, FL. 33031

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: 09-15-06

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

Signed this 15th day of September, 2006

Signature *[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)

SANTIAGO QUINTERO
(Typed or printed name)

DIRECTOR

(Title)