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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE GATE & CONSTRUCTION INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII : To appoint Jon M. Cervino as Vice-President.

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 : **April 24, 2017**

FOURTH : Adoption of Amendment(s) (check one)

[X] 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 XX."

[ ] 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 24th day of April, 2017

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 of adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Joseph A. Cervino
Typed or printed name

President
Title

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