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SPIEGEL & UTRERA, P.A.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE CONSTRUCTION GUYS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be amended to state:

President:	Marcia A. Amato
Vice President:	Andrew S. Cantatore
Secretary:	Andrew S. Cantatore
Treasurer:	Marcia A. Amato

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Director(s) shall be amended to state:

Marcia A. Amato

whose mailing addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 26 June 2014.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



SPIEGEL & UTRERA, P.A.
LAWYERS

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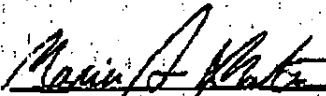
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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 June 2014


Marcia A. Amato, Chairman of the Board of Directors



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