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Articles of Amendment
to
Articles of Incorporation
of

Castle Construction & Development Group, Inc.

Florida Document Number: __P04000136596__

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

ADD President: Frank Castillo

Remove: Alexys Moya

Remove: Abilio Moya
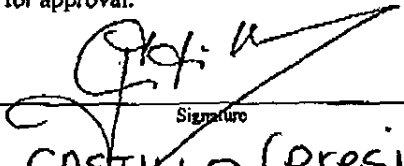
Remove: MARIA Gutierrez

Change all addresses to:

1505 NW 167 ST suite 150

Miami GARDENS, FL 33169

Change corp name to: CASTLE Construction & development USA, CO

These articles of amendment were adopted on ___1/26/16___.

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

_____
Signature

Frank CASTILLO (president)
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

_____
Signature of New Registered Agent, if changing