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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CYBORG CONSTRUCTION CORP.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

CYBORG CONSTRUCTION CORP.

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 VII BOARD OF DIRECTORS/ OFFICE

This article is being amended by:

Adding the following officer and Register Agent:

JUAN CARLOS MARTINEZ as the Treasurer
360 W 62 STREET
HIALEAH, FL 33012

CHRISTOPHER MARTINEZ as the Vice President
360 W 62 STREET
HIALEAH, FL 33012

Article X NAME AND ADDRESS OF SUBSCRIBERS AND NUMBER OF SHARES

This article is being amended by transference of shares and capital stocks:
RAMON MARTINEZ assigns 200 shares or 20% of his stocks in favor of
JUAN CARLOS MARTINEZ and assigns 200 shares or 20% of his stocks
in favor of CHRISTOPHER MARTINEZ.

This article is being amended as follows:

RAMON MARTINEZ.....600 shares or 60% Total of Capital Stock
JUAN CARLOS MARTINEZ.....200 shares or 20 % Total of Capital Stock
CHRISTOPHER MARTINEZ.....200 shares or 20% Total of Capital Stock

Second: The date of each amendment's adoption:

November 23, 2015

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1. First: Adoption of Amendment (s) (check one)

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

Second: The date of each amendment's adoption:

November 23, 2015

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

XXXX The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

The amendments(s) was/were approved by the shareholders. The numbers of votes cast for the amendment (s) were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups.

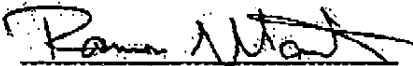
(The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s).)

Sign this 23rd day of November, 2015

By:



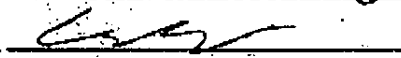
(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)



RAMON MARTINEZ



JUAN CARLOS MARTINEZ



CHRISTOPHER MARTINEZ

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

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 petitions 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.



**RAMON MARTINEZ
REGISTERED AGENT**

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