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LAZARUS

PAGE 01/01

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AG STAR CONSTRUCTION, INC

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Amend

OCT 26 2016
1 ALBRITTON

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ARTICLES OF AMENDMENT

TO

**ARTICLES OF INCORPORATION
OF**

AG STAR CONSTRUCTION, INC
(Present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation
adopts the following articles of incorporation:*

*FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or
deleted*

ARTICLE VI

The board of Directors will be amended as follows:

DELETE:

CARLOS A FLORES
5014 NW 20TH STREET
MIAMI, FL 33125

DELETE:

GENARI CASCO
4075 NE 1ST AVENUE #2
OAKLAND PARK, FL 33334

DELETE:

IVAN ANTONIO PALACIOS
1827 NW 1ST STREET
MIAMI, FLORIDA 33125

ADDED/CHANGE:

AXEL R. GALDAMEZ
1827 NW 1ST STREET
MIAMI, FL 33125

PRESIDENT/VICE-PRESIDENT

ANIBAL F. HERNANDEZ
1827 NW 1ST STREET
MIAMI, FL 33125

SECRETARY

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ARTICLE VII

Shareholders will be amended as follows:

**AXEL R. GALDAMEZ
1827 NW 1ST STREET
MIAMI, FL 33125**

100%

SECOND: If an amended 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: 09/27/2016

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 adopted 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 shareholders 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.

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Signed this September 27, 2016

Signature



AXEL R. GUEDES/PRESIDENT

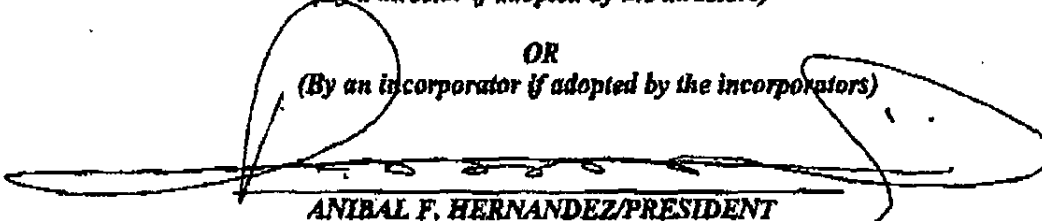
(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



ANIBAL F. HERNANDEZ/PRESIDENT

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