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Division of Corporations

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**D. N. G. CONSTRUCTION, INC.**

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*Amend*  
*10/22/09*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**D.N.G. CONSTRUCTION, INC.**  
(Present name)

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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 V:** Registered Agent Change of Address

OLD: 1041 SW 62 STREET  
MARGATE FL 33068

NEW: 7099 ALOMA AVENUE UNIT D  
WINTER PARK FL 32792

**ARTICLE VII:** DIRECTORS

(ADD) RAFAEL SAE ORTIZ as SECRETARY  
1238 DREXEL STREET  
POMPANO FL 33069

(CHANGE) JESUS M CINTRON (NEW ADDRESS)

OLD: 1041 SW 62 STREET  
MARGATE FL 33068

NEW: 7099 ALOMA AVENUE UNIT D  
WINTER PARK FL 32792

JOSE M VASQUEZ shall remain as VICE-PRES of mentioned corporation.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation.  
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: 10/21/09

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

- ☐ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
- ☐ 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 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 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)

Signed this 21<sup>st</sup> day of October, 2009

Signature Jesus m. Cintrone  
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

JESUS CINTRONE  
Typed or printed name  
INCORPORATOR  
Title