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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BUILDERS CONSTRUCTION PRODUCTS, INC**

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**Articles of Amendment
To
Articles of Incorporation of
BUILDERS CONSTRUCTION PRODUCTS, INC
Florida Document Number P0900009785:5**

Pursuant to Section 607.1006 (1), Florida Statutes, this Florida Profit Corporation
adopts the following of amendment(s) to its Articles of Incorporation.

FIRST:

The name of the corporation is:

BUILDERS CONSTRUCTION PRODUCTS, INC

SECOND:

AMENDMENT ADOPTED

Change to Article VII:

Board of Directors/Officers

The following person were removed io the following position:

Julian Perez-Paret
Vice-President
11731 SW 9th CT
Pembroke Pines, FL 33025

Jonathan Perez-Paret
Vice-President
8101 NW 15th St
Pembroke Pines, FL 33024

THIRD:

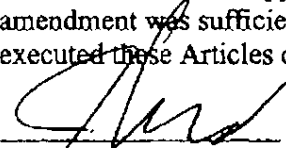
DATE OF ADOPTION

The amendment was adopted: August 5, 2022

FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval. IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this August 5, 2022


Jose A Perez-Paret
President/Secretary/Treasurer


Julian Perez-Paret
Vice-President


Jonathan Perez-Paret
Vice-President

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