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COVER LETTER

TO: Amendment Section Division of Corporations

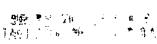
NAME OF CORPOR	ALL EXPORTS,	NC				
DOCUMENT NUMF						
The enclosed <i>Articles</i>	of Amendment and fee are st	ibinitted for filing.				
Please return all corres	pondence concerning this ma	itter to the following:	•			
		Noyla Avila	•			
,	Name of Contact Person					
		F				
		Firm/ Company 5878 NW 113 PL				
	Address					
		Doral , FI 33178				
		City/ State and Zip Cod				
	E-mail address: (to be us	avilanoyla@gmail.com sed for future annual report				
For further information	concerning this matter, pleas	se call:				
	,					
Noyla Avila	f Contact Person	at (305	721-6170 de & Daytime Telephone Number			
Name o	f Contact Person	Area Co	de & Daytime Telephone Number			
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:			
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Ame Divis P.O.	ing Address adment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assec. FL 32301			

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Articles of Amendment to

17 FEB -7 PM 1: 14

to
Articles of Incorporation
of



ALL EXPORTS, INC	
(Name of Corporation as c	currently filed with the Florida Dept. of State)
P10000024353	
(Document Nu	umber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statut its Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporate	tion:
PERELLO CONSTRUCTION, INC	The new
	rporation," "company," or "incorporated" or the abbreviation c," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS	5878 NW 113 PL, DORAL, FL 33178
and the second s	,
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	5878 NW 113 PL, DORAL FL 33178
D. If amending the registered agent and/or registered offinew registered agent and/or the new registered office a	
Name of New Registered Agent	
(Flo	orida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered I hereby accept the appointment as registered agent. I am fa	Agent: miliar with and accept the obligations of the position.
Signature o	f New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc			
X Remove	$\underline{\mathbf{V}}$	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	Title	<u>Na</u>	unc		Address
1) Change				_	
Add					
Remove					
2) Change					
Add				_	
Remove					
3) Change					
Add				_	
Remove					
4) Change				_ ,	
Add					
Remove					
5) Change		_			
Add					
Remove					- control from the control of the co
0					
6) Change		-			
Add					
Remove					

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date wild document's effective date on the Department of State's records.	Il not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 voting group entitled to vote separately on the amendment(s):	
"The number of votes east for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(voting group)	
☐ 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 adopted by the incorporators without shareholder action and shareholder action was not required.	
2/1/2017 Dated	
Signature	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
SERGIO PERELLO	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	