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SPIEGEL AND UTRERA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ARMELO CONSTRUCTION GROUP, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Ana L. Suarez
Vice-President:	John Pajares
Secretary:	Ana L. Suarez

SECOND: Article 5 shall be amended to state:

President:	John Pajares
Vice-President:	John Pajares
Secretary:	John Pajares

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Ana L. Suarez
John Pajares

FOURTH: Article 6 shall be changed to state Director(s) as:

John Pajares

whose mailing addresses shall be the same as the mailing address of the Corporation.

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1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
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- FIFTH:** The date of the adoption of this amendment is the 25 January 2019.
- SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 25 January 2019



John Pajares, Chairman of the Board of Directors

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SPIEGEL & UTRERA, P.A.
LAWYERS

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