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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ALL STATUS CONSTRUCTION AND CONTRACTING, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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

**ALL STATUS CONSTRUCTION
AND CONTRACTING, INC.**

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:	Fred Archer Nichols
Vice-President:	Mary E. Nohren
Secretary:	Fred Archer Nichols
Treasurer:	Fred Archer Nichols

SECOND: Article 5 shall be amended to state:

President:	Fred Archer Nichols
Vice-President:	Thomas Stero
Secretary:	Fred Archer Nichols
Treasurer:	Fred Archer Nichols

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

Fred Archer Nichols
Mary E. Nohren

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

Fred Archer Nichols
Thomas Stero


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

FIFTH: The date of the adoption of this amendment is the 26 March 2015.

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 26 March 2015


Fred Archer Nichols, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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