

Sep. 18. 2014 4:14PM
9/18/2014

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No. 1378 P. 1

Division of Corporations

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ACTS CONSTRUCTION 1 CORP**

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SEP 19 2014

C. CARROLL

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACTS CONSTRUCTION 1 CORP
P13000014808

14 SEP 18 AM 8:46

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit 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

IN ARTICLE VII THE FOLLOWING OFFICER IS BEING DELETED:

JOSE MENDOZA (VICE PRESIDENT)
14203 NE 16 AVE
NORTH MIAMI, FL 33161

SECOND: If an amendment provides for an exchange, reclassification or cancellation of 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: _____

9/13/14

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

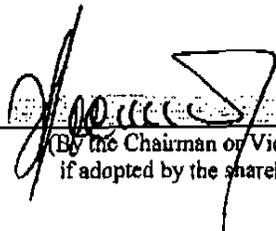
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

“The number of votes cast for the amendment(s) was/were sufficient for approval by _____.”
Voting group

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.

Signed this 13 day of SEPTEMBER, 2014

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

JOSE MENDOZA
Typed or printed name

VICE PRESIDENT
TITLE

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