

JUN/30/2016/THU 02:09 PM

6/30/2016

FAX No.

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Division of Corporations

Florida Department of State  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CONSMART CONSTRUCTION SERVICES, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF  
CONSMART CONSTRUCTION SERVICES, INC.  
P13000059865

FILED  
2016 JUN 30 PM 12:35  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Pursuant to the provisions 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)*

**CHANGE PRINCIPAL ADDRESS**

WE WILL DELETE THE PRESENT ADDRESS

2519 WEST KIRBY STREET, TAMPA FLORIDA 331614

WE WILL ADD THE FOLLOWING ADDRESS

5461 SW 125<sup>TH</sup> TERRACE, MIRAMAR FLORIDA 33027

**BOARD OF DIRECTORS AND OFFICERS**

WE WILL ADD THE FOLLOWING DIRECTOR/ OFFICER

EMILL NOGUERA  
SECRETARY/DIRECTOR

**SECOND:** If an amendment provides for an exchange, reclassification of 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: 06/29/16

**FOURTH:** Adoption of Amendment(s)

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

Signed this 29 day of June, 2016



**JORGE CERMENO**  
President