

Division of Corporations

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# P13000071441

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : CORPOLICENSE, INC  
Account Number : T20050000118  
Phone : (305) 774-9606  
Fax Number : (305) 774-9660

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN****A.F. CONSTRUCTION GROUP, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2017 MAR 29 P 1:06

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

17 MAR 29 PM 2:24

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T. LEMIEUX

MAR 30 2016

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**ARTICLES OF AMENDMENT  
OF  
A.F CONSTRUCTION GROUP, INC.  
P13000071441**

2017 MAR 29 P 1:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A pursuant provision of section 60 7.1006, 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.

**ARTICLE VII - OFFICERS AND DIRECTORS:**

An officer is being deleted.

**DELETE: JUAN JOSE QUEVEDO**

**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:

**03/29/2017**

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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.

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— 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 29 day of MARCH, 2017.

(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)

Signature: Francisco R Dionisio

**FRANCISCO R. DIONISIO - PRESIDENT**

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