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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CASTILLO MARINE CONSTRUCTION CORP.**

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*Amend*

DEC 09 2021  
ALBRITTON

Articles of Amendment  
to  
Articles of Incorporation  
of

Castillo Marine Construction Corp

Florida Document Number: P130000019773


Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

Remove IVAN Herrera

2021 DEC - 8 PM 12:30

These articles of amendment were adopted on 12/8/21.

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

  
Signature

Sisiliam Castillo (P)  
Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

\_\_\_\_\_  
Signature of New Registered Agent, if changing