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Division of Corporations  
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**AKTIV CONSTRUCTION GROUP CORP**

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2020 MAY -4 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 05 2010

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
AKTIV CONSTRUCTION GROUP CORP**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be amended to state:

President:	Adrian A. Gonzalez
Vice-President:	Richard Gonzalez
Secretary:	Adrian A. Gonzalez
Treasurer:	Adrian A. Gonzalez

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

**SECOND:** The Director(s) of the Corporation shall be amended to state:

Adrian A. Gonzalez

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

**THIRD:** The date of the adoption of this amendment is the 16 March 2020.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



**SPIEGEL & UTRERA, P.A.**  
LAWYERS

[www.amerilawyer.com](http://www.amerilawyer.com)

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FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 March 2020



Adrian A. Gonzalez, Chairman of the Board  
of Directors

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**SPIEGEL & UTRERA, P.A.**  
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