Division of Corporations

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## ARTICLES OF AMENDMENT

#### TO

## ARTICLES OF INCORPORATION

### **OF**

# BOCA CONSTRUCTION SERVICES, INC.

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:

Hikmet Tumer Tumay

Vice-President:

Erkut Cakmak

Secretary:

Hikmet Tumer Tumay

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

SECOND: The date of the adoption of this amendment is the 14 March 2017.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 14 March 2017

Hikmet Tumer Tumay, Chauman 67

of Directors

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