P14000091323

Florida Department of State

Division of Corporations

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ARTICLES OF AMENDMENT
OF
TERREF CONSTRUCTION, CORP
P14000091323

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 II:

The principal place of business and mailing address of the business is being changed to:

14819 SW 67 Lane,
Miami, FL 33193

ARTICLE VII - OFFICERS AND DIRECTORS:

This Article is being changed in the following way:

ADD:
ORESTES HONDAL-CORTINAS AS PRESIDENT TO OWN 50% OF SHARES
14819 SW 67 Lane,
Miami, FL 33193

CHANGE:
RAMON FERNANDEZ TO OWN 50% OF SHARES
14819 SW 67 Lane
Miami, FL 33193

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:

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07/11/2016

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.

___ 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 11 day of July, 2016.

(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: ______________________________

Ramon Fernandez - President

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