

P150000027430

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MAR 28 2017

R. WHITE

17 MAR 26 AM 11:45
MAR 26 2017

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

17 MAR 24 AM 11:43

ALBERT CARPENTRY & CONCRETE WORK CORP. P15000027432

(PRESENT NAME)

Persuant to the provisions of section 607.1006, 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 or deleted)

DELETE JUAN CARLOS RODRIGUEZ CRIBEIRO VP

ADD: JORGE LUIS VALDIVIA MORALES (VP)

**12630 S.W. 187TH STREET
MIAMI, FLORIDA 33177**

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. NOT APPLICABLE

THIRD: the date of each amendment's adoption: ____NOBEMBER 303,2015

FOURTH: Adoption of Amendments(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 for each
voting group entitled to vote separately on each 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

shareholders action and shareholder action was not required.

(X) The amendment(s) was/were adopted by the incorporators without shareholder
action and shareholder action was not required.

Signed this 15TH day of March, 2017

Signature _____

(By the Chairman or Vice Chairman of the 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)

VICE PRESIDENT

Title

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

17 MAR 24 AM 11:46

ALBERT CARPENTRY & CONCRETE WORK CORP. P15000027432

(PRESENT NAME)

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ADD: JORGE LUIS VALDIVIA MORALES (VP)

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() The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each
voting group entitled to vote separately on each amendment(s):

() The amendment(s) was/were adopted by the board of directors without

(X) The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

OR

OR

VICE PRESIDENT

Title