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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

V & H CONSTRUCTION, 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:

Article 5 of the Articles of Incorporation provides:

President:

Nela Hotic

Vice-President:

Rade Vujaklija

Secretary:

Nela Hotic

SECOND:

Article 5 shall be amended to state:

President:

Rade Vujaklija

Vice-President:

Nela Hotic Rade Vujaklija

Secretary: Treasurer:

Rade Vujaklija

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

THIRD:

Article 6 of the Articles of Incorporation states Director(s) as:

Nela Hotic

FOURTH:

Article 6 shall be changed to state Director(s) as:

Rade Vujaklija

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

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SIXTH:

FIFTH: The date of the adoption of this amendment is the 24 January 2017.

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

required for adoption.

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

Florida.

Signed this 24 January 2017

Rade Vujaklija, Chairman of the

Directors