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COVER LETTER

TO: Amendment Section
Division of Corporations

.

NAME OF CORPO	RATION: Ultimate Undergro	ound Construction Inc		
DOCUMENT NUM	BER: P15000098893			
	of Amendment and fee are su	ibmitted for filing.		
Please return all corre	spondence concerning this ma	tter to the following:		
	Fernando Hernandez			
	·	Name of Contact Perso	n	
	Ultimate Underground Cons	truction Inc		
		Firm/ Company		
	3007 Windchime West Circl	• •		
		Address		
	Apopka, FL 32703			
		City/ State and Zip Cod	e	
ultin	nateunderground@outlook.cor	n	,	
		sed for future annual report	notification)	
For further information	on concerning this matter, plea	se call:		
Fernando Hernandez		at (407	358-4032 ode & Daytime Telephone Number	
Name of Contact Person		Area Co	de & Daytime Telephone Number	
Enclosed is a check for	or the following amount made	payable to the Florida Dep	artment of State:	
S35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building		
Tal	lahassee, FL 32314	2661 Executive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Ultimate Underground Construction Inc.

(Name of Corporation as currently	filed with the Florida Dept. of State)
P15000098893	
(Document Number of	Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this F its Articles of Incorporation:	<i>lorida Profit Corporation</i> adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
Ultimate Underground Inc.	I The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Cword "chartered," "professional association," or the abbreviation "F	'o". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address: Name of New Registered Agent	ess in Florida, enter the name of the
(Florida stre	et addressi
New Registered Office Address:	Florida
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w.	city: ¿Zip Code: ith and accept the obligations of the position. gistered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer director title by the first letter of the office title:

P + President; V + Vice President; T + Treasurer; S + Secretary; D + Director; TR + Trustee; C + Chairman or Clerk; CEO + Chief Executive Officer; CFO + Chief Financial Officer. If an officer director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Xample: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	<u>V</u>	Mike Jo	ones	
_X Add	<u>SV</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		<u>Name</u>	Address
1) Change				
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change		_		
Add				
Remove				·
5/ Change		_		·
Add				
Remove				
6) Change		_		
Add				
Remove				

. If amending or adding additional A (Attach additional sheets, if necessar	y). (Be specific)		
N/A			
	. <u> </u>		
	 -		
	<u>-</u>		
	· -		
. If an amountment annuite for an	. ahunga madassifiaation	or concellation of item	nd charac
 If an amendment provides for an e provisions for implementing the a 	mendment if not contain	ed in the amendment it:	<u>sa suares.</u> self:
(if not applicable, indicate N/A)	<u> </u>	— —
			
		<u></u>	<u> </u>
			
		.	

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
Effective date <u>if applicable</u> :	- <u>-</u>
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date we document's effective date on the Department of State's records.	ill not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)	
(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.	
Dated	
Signature Hunda H	
(a director, president of other officer – if directors or officers have not been	
selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
TERNANDO HERNANDEZ,	-
TERNANDO HERNANDEZ, (Typed or printed name of person signing)	
PRESENT, -	
(Title of person signing)	· · ·