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Division of Corporations

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

AP CONSTRUCTION & MANAGEMENT, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation:

Item I Change Article VIII-, INITIAL BOARD OF DIRECTORS

NAMES

**MIGUEL A. ROMERO
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014**

Item II Change Article X, CORPORATE OFFICER(S)

The corporate officer(s) shall be as follows:

PRESIDENT/TREAS/SEC. - MIGUEL A. ROMERO

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Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
Miami Lakes, FL 33014-24
(305) 819-1942

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ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation name above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and I am familiar with, and accept, the obligations of that position.

Signature,  Date, Jul 07 2017
MIGUEL A. ROMERO

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted by the shareholder(s) and the number of votes cast for the amendment was sufficient for approval effective on the 7TH day of July 2017 in accordance with section 607.1006.

DATED: JULY 7, 2017

MIGUEL A. ROMERO
5785-B NW 151ST STREET
MIAMI LAKES, FL 33014


MIGUEL A. ROMERO, President
Dated: **JULY 7, 2017**

Fernandez, Petr & Associates P. A.
5785-B NW 151st Street
Miami Lakes FL 33014
(305) 819-1942