

**P1600001537**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
MENNA METAL WELDING & CONSTRUCTION CORP.**

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Articles of Amendment  
to  
Articles of Incorporation  
of

Menna Metal WELDING & Construction  
Corp.

Florida Document Number: PI6000001537

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

Change to President:

Monica Bertran Menna

Change to Director  
Dario Menna

Change all addresses:

4736 N.W. 114 AVE #10

DOUAL FL 33178

EIN: 84-246 6338

These articles of amendment were adopted on 12/11/23

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

x Monica Menna

Signature

Monica Menna (P)

Printed Name and Title

New Registered Agent's Signature, if changing Registered Agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position*

Signature of New Registered Agent, if changing