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COR AMND/RESTATE/CORRECT OR O/D RESIGN
AGUILLEN CONSTRUCTION, INC

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF
AGUILLEN CONSTRUCTION, INC
P16000023357**

16 MAR 30 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision of section 60 7.1006, 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 added or Deleted.

ARTICLES IX OFFICERS AND DIRECTORS:

This Article is being changed in the following way:

**TO ADD: DAIRA GONZALEZ AS VICEPRESIDENT
5344 NW 37 Avenue
Ft Lauderdale, FL 33309**

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:

03/30/2016

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(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 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

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— 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.

Signed this 30 day of March 2016

(By the Chairman or Vice Chairman of the Board of 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)

Signature: Andres Guillen

Andres Guillen - President

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