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ROFER CONSTRUCTION, INC**

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**ARTICLES OF AMENDMENT
OF
ROFER CONSTRUCTION, INC
P16000046025**

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.

ARTICLE VII - PRINCIPAL AND MAILING ADDRESS:

The principal and mailing address of the Corporation will read as follow:

**9300 Bay Harbor Ter, Apt 6-D
Bay Harbor Island, FL 33154**

ARTICLE IX - OFFICERS & DIRECTORS:

This Article is being changed in the following way:

ADD:

PABLO BARKI	AS	PRESIDENT	SHARES: 25%
MIGUEL JALIL	AS	VICEPRESIDENT	SHARES: 24%

**LOCATED: 9300 Bay Harbor Ter, Apt 6-D
Bay Harbor Island, FL 33154**

CHANGE TITLES:

FERNANDO GALUE	AS	DIRECTOR	SHARES: 51%
JUANITA REYES DE GALUE	AS	TREASURER	

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:

10/11/2017

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

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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

☐ 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 11 day of OCTOBER, 2017

(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: _____

FERNANDO GALUE - DIRECTOR

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