P16000082425

9/9/2020 Division of Corporations

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Articles of Amendment
to
Articles of Incorporation
of

Aeon Construction Company Inc

Florida Document Number: P16000082425

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

Principal Address Change: New Address- 3232 Coral Way #609, Miami, FL 33145

Mailing Address Change: 3232 Coral Way # 609, Miami, FL 33145

Registered Agent Name & Address: Remove Existing Registered Agent; Jacqueline N. Rios

New Registered agen and address: Oscar V. Restrepo 3232 Coral Way Apt 609 Miami FL 33145

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These articles of amendment were adopted on 09/08/2020

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.

Signature

Oscar V. Restrepo President
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