

P1600082463

Florida Department of State
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M.I.A. CONSTRUCTION & RENOVATION INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JUL 10 2017

S. YOUNG

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**ARTICLES OF AMENDMENT
OF
M.I.A. CONSTRUCTION & RENOVATION INC.
P16000082463**

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 - OFFICERS AND DIRECTORS:

This Article is being modified in the following way:

<u>ADD:</u>	<u>TITLE:</u>	<u>SHARES:</u>
IRAN VIGOA 14710 SW 154th Ter Miami, FL 33187	VICE PRESIDENT	10%

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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:

07/07/2017

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.

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— 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 7 day of JULY, 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: _____

ADRIAN VIGOA - PRESIDENT

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