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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: HI-TECH CONSTRUCTION CORT					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
Name of Contact Person Firm/ Company					
3650 NW 365+ Apt #812					
Miami, Florida 33142 City/ State and Zip Code					
Elvin m 31 @ g mail, com E-mail address: (to be used for future annual report notification)					
For further information concerning this matter, please call:					
Elvin Mondragon at 786, 223-6325 Name of Contact Person at 786, 223-6325					
Enclosed is a check for the following amount made payable to the Florida Department of State:					
□ \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) □ \$43.75 Filing Fee & □ \$52.50 Filing Fee &					

Mailing Address

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address
Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



July 5, 2017

ELVIN MONDRAGON 3650 NW 36 STREET APT. #812 MIAMI, FL 33142

SUBJECT: HI-TECH CONSTRUCTION CORP

Ref. Number: P17000007401

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Claretha Golden Regulatory Specialist II

Letter Number: 717A00013174

Articles of Amendment

to

Articles of Incorporation of

HI-TECH CONST	RUCTION CORP
(Name of Corporation as currently)	filed with the Florida Dept. of State)
(Document Number of C	Corporation (if known)
Pursuant to the provisions of section 607.1006 , Florida Statutes, this Fl its Articles of Incorporation:	orida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporation:	
	The new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Coword "chartered," "professional association," or the abbreviation "P.	o". A professional corporation name must contain the
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)	3650 NW 365t Apt #812 Miami Florida, 33142
C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u>)	
D. If amending the registered agent and/or registered office address new registered agent and/or the new registered office address:	s in Florida, enter the name of the
Name of New Registered Agent Elvin	Mondragon
New Registered Office Address: Miamic	140 36 5+ Ap+ #812 (address) Florida 33142 (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with	th and accept the obligations of the position.
Signature of New Reg	gistered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office, held. President. Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	<u>:</u>					
X Remove	<u>V</u>	Mike Jon	nes					
X Add	<u>sv</u>	Sally Sm	<u>ith</u>					
Type of Action (Check One)	<u>Title</u>		<u>Name</u>			<u>Addres</u> s		
1) Change	P		Elvin 1	10ndra	gon	3650 /	VW 365	la 33142
X Add						Miam	Florie	a 33142
Remove							<u> </u>	-
2) Change					_ _		· · · · · · · · · · · · · · · · · · ·	-
Add								-
Remove								-
3) Change								
Add								-
Remove								-
4) Change		_			_			-
Add								-
Remove								-
5) Change								-
Add								<u>-</u>
Remove								-
6) Change		_						-
Add								-
Remove								

f amending or adding additional Arti Attach additional sheets, if necessary).	(Be specific)			
				
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f an amendment provides for an exch	ange, reclassification	, or cancellation of	issued shares,	
provisions for implementing the ame (if not applicable, indicate N/A)	adment if not contain	ed in the amendme	<u>nt itself:</u>	
	-			
				
		<u></u>		
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The date of each amendment(s) adoption:	06/19/2017	, if other than the
date this document was signed. Effective date <u>if applicable</u> :	06 19 2017 (no more than 90 days after amendmen	t file date)
Note: If the date inserted in this block does redocument's effective date on the Department of		quirements, this date will not be listed as the
Adoption of Amendment(s) (CI	IECK ONE)	
☐ The amendment(s) was/were adopted by the by the shareholders was/were sufficient for		or the amendment(s)
☐ The amendment(s) was/were approved by the must be separately provided for each voting		
"The number of votes east for the ame	ndment(s) was/were sufficient for approva	I
by		_,`` _'
(ro	ting group)	
The amendment(s) was/were adopted by the action was not required.	board of directors without shareholder ac	tion and shareholder
☐ The amendment(s) was/were adopted by the action was not required.	incorporators without shareholder action	and shareholder
Dated <u>07/25/</u>	2017	
selected, by an inc	sident or other officer – if directors or officer or officer if directors or officer or of a receiver, try by that fiduciary)	
	Elvin Mondraco (Typed or printed name of person signifig	gon
	President (Title of person signing)	