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LARA BUILDERS, CORP.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LARA BUILDERS, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

Article number VII is being amended as follows:

A) Mr. Luis F Lara has been appointed as Secretary, and his address is 7711 NW 74th Avenue - Miami, FL. 33166.

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: The shares has been reclassified as follows: 9,000 shares (90%) has been delivered to Mr. Luis F Lara, and 1,000 shares (10%) has been delivered to Mr. Nicolas Gonzalez Migueles.

THIRD: The date of each amendment's adoption: July 16, 2018

FOURTH: Adoption of Amendment(s) (check one)

 X The amendment(s) was/were adopted by the Incorporators or Board of Directors without shareholder action and shareholder action was not required.

 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)

(Continued)

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Signed: 16 day of July 2018

LARA BUILDERS, CORP.

(Corporation Name)

By 

(Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

(A Director or Incorporator if adopted by the Director or Incorporators)

LUIS F LARA

(Typed or printed name)

PRESIDENT / INCORPORATOR

(Title)

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