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MC GENERAL REMODELING CORP**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MC GENERAL REMODELING CORP  
(Present name)**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:*

*FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted*

**ARTICLE V**

*The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:*

**NARA CHIRINOS  
14862 SW 170<sup>TH</sup> TERRACE  
MIAMI, FLORIDA 33187**

**ARTICLE VI**

*The board of Directors will be amended as follows:*

**DELETE:**

**OSCAR Y MORALES JR  
14862 SW 170<sup>TH</sup> TERRACE  
MIAMI, FLORIDA 33187**

**ADDED/CHANGE:**

**NARA CHIRINOS  
14862 SW 170<sup>TH</sup> TERRACE  
MIAMI, FLORIDA 33187**

**PRESIDENT/VICE-PRESIDENT**

**ARTICLE VII**

*Shareholders will be amended as follows:*

**NARA CHIRINOS  
14862 SW 170<sup>TH</sup> TERRACE  
MIAMI, FLORIDA 33187**

**100%**

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*SECOND: If an amended 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:*

*THIRD: The date of each amendment's adoption: 12/20/2017*

*FOURTH: Adoption of amendment(s) (check one)*

  X   *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 adopted 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 shareholders 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 20<sup>TH</sup> day of December of the year 2017.-*

*Signature*

Nara Chirinos

*NARA CHIRINOS /President*

*By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)*

*New Registered Agents Signature, If changing Registered Agent:*

*I hereby accept the appointment as Registered Agent. I am familiar with and accept the obligations of the position.*

Nara Chirinos

*Signature of New Registered Agent, Agent, If Changing*

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