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#368 P.001/002

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
YJ & SONS CONSTRUCTION, INC.**

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TALLAHASSEE, FLORIDA

From:

11/30/2017 16:52

#368 P.002/002

(H170003141863)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YJ & SONS CONSTRUCTION, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of amendment to its articles of incorporation, after the issuance of the shares:

FIRST: Amendment adopted:

ARTICLE - VII- DIRECTORS - To add Directors

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time.

The Board of Directors are composed of:

Yirkina Santana, President
10932 Williams Ave.
Howey in The Hills, FL 34737

Jose Martinez, Secretary/Treasurer
10932 Williams Ave.
Howey in The Hills, FL 34737

Gelver E. López Orozco, Treasurer
10932 Williams Ave.
Howey in The Hills, FL 34737

Asmi A. Lopez Orozco, Treasurer
10932 Williams Ave.
Howey in The Hills, FL 34737

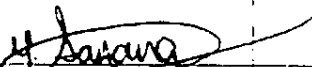
SECOND: The date of the above amendment's adoption shall be August 9, 2017.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on September 15, 2017. The number of votes cast for the amendment was unanimously.

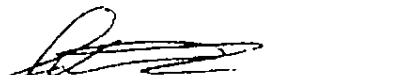
The date of the approval was September 15, 2017.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 15th day of September, 2017.

By:


Yirkina Santana, President and
Chairman of the Board

By:


Jose Martinez, Secretary/ Treasurer

State of Florida
County of Orange

Subscribed before me by Yirkina Santana and Jose Martinez, who are acknowledge to execute the above document and who are personally known to me.


Notary signature



Wanda S. Marrero
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF916814
Expires 9/9/2019

(H170003141863)