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(Re	equestor's Name)	
(Ad	ldress)	
(Ad	ldress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	MAIT	MAIL
(Bu	siness Entity Nar	me)
(Do	ocument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

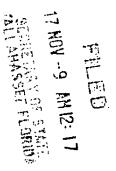




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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORA	ATION: NEW GENERATION	ON FRAMING INC.			
DOCUMENT NUMBI	ER: P17000081483				
	f Amendment and fee are su	bmitted for filing.			
Please return all corresp	ondence concerning this mat	ter to the following:			
I	FRANK ENRIQUEZ LECHI	J G A			
_		Name of Contact Person			
1	NEW GENERATION FRAM	ING INC.			
_	Firm/ Company				
1	1418 10TH AVE W				
_	Address				
Ī	BRADENTON, FL 34205				
_		City/ State and Zip Code			
For Combaning forms with a	·	ed for future annual report	notification)		
For further information	concerning this matter, pleas	e call:			
FRANK ENRIQUEZ LECHUGA		941 at (
Name of	Contact Person	Area Coo	de & Daytime Telephone Number		
Enclosed is a check for the following amount made payable to the Florida Department of State:					
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Amer Divis P.O. I	ng Address idment Section ion of Corporations Box 6327 hassee, FL 32314	Amend Divisio Clifton	Address ment Section n of Corporations Building xecutive Center Circle		

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

NEW GENERATION FRAMING INC.		
(<u>Name of Corporation</u>	n as currently filed with the Florida	Dept. of State)
P17000081483		
(Docume	ent Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	Statutes, this Florida Profit Corporati	ion adopts the following amendment(s) to
A. If amending name, enter the new name of the cor	poration:	
NEW GENERATION CARPENTRY INC.		✓ The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the air	"Inc," or "Co". A professional co	
B. Enter new principal office address, if applicable:		Lis de
(Principal office address <u>MUST BE A STREET ADDR</u>	<u>RESS</u>)	e e e
		72. 10
C. Enter new mailing address, if applicable:		2 P. C.
(Mailing address MAY BE A POST OFFICE BOX	0	- <u> </u>
		\$# 7
D. If amending the registered agent and/or registere		e name of the
new registered agent and/or the new registered of	ffice address:	
Name of New Registered Agent		
	(Florida street address)	-
New Registered Office Address:		, Florida
	(City)	(Zip Code)
New Registered Agent's Signature, if changing Regist I hereby accept the appointment as registered agent. I	stered Agent:	ations of the position
Thereby accept the appointment as regimered agent.	am jamanar wan ana accept the owng	шинь ој те рошин.

Signature of New Registered 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 Do	<u>oe</u>	
X Remove	<u>v</u>	Mike Jo	<u>ones</u>	
X Add	SV	Sally Sn	<u>nith</u>	
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s
1) X Change	MGR	_	JAVIER HERNANDEZ GUZMAN	1418 10TH AVE W
Add				BRADENTON, FL 34205
Remove				
2) Change		_		
Add				.
Remove				****
3) Change		_		-
Add				
Remove				
4) Change				
Add				
Remove				
5) Change				
Add				
Remove				
Kemove				
6) Change			Manage 17	
Add				
Remove				

. <u>If amending</u> (Attach <i>addi</i>	g or adding additional Articles, enter change(s) here: itional sheets, if necessary). (Be specific)
	JAVIER HERNANDEZ GUZMAN IS LISTED AS VP PLEASE CHANGE FROM VP TO MGR.
provisions	dment provides for an exchange, reclassification, or cancellation of issued shares, s for implementing the amendment if not contained in the amendment itself: applicable, indicate N/A)
 	, , , , , , , , , , , , , , , , , , ,

11/06/2017	is all an all an all a
The date of each amendment(s) adoption:	_, if other than the
Effective date if applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)	
(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.	
11/06/2017 Dated	
Signature FAVIII CAN, GUGZ (By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court	_
appointed fiduciary by that fiduciary)	
FRANK ENRIQUEZ LECHUGA	
(Typed or printed name of person signing)	
PRESIDENT	
(Title of person signing)	