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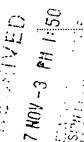
From:

Account Name : PADRON AND ASSOCIATES INC.

Account Number : 120060000156 Phone : (305)818-0404 Fax Number : (305)818-0898

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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COR AMND/RESTATE/CORRECT OR O/D RESIGN AMERICAN CAPITAL CONSTRUCTION, INC.

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COVER LETTER

I'O: Amendment Section Division of Corporations	
NAME OF CORPORATION:	AMERICAN CAPITAL CONSTRUCTION, INC
	00085689
The enclosed Articles of Amenda	nent and fee are submitted for filing.
Please return all correspondence	concerning this matter to the following:
Frank De	La Poz
	Name of Centaet Person
Equal Ser	rices
	Firm/ Company
3900 NW	
	Address
Minni, Fl	111-1-1-1
	City/ State and Zip Code
equalservices@j	mail.com
	address: (to be used for future annual report notification)
	, ,
For further information concerning	g this matter, please call:
Frank De La Paz	ut (305) 596-5655
Name of Contact I	erson Area Code & Daytime Telephone Number
Enclosed is a check for the follow	ing amount made payable to the Florida Department of State:
	75 Filing Fee & Status Certified Copy Certified Copy (Additional copy is cuclosed) S52.50 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing Addre Amendment Sec Division of Cor P.O. Box 6327 Tallahassee, FL	tion Amendment Section porations Division of Corporations Clifton Building

Articles of Amendment Articles of Incorporation

ប្រ	•
AMERICAN CAPITAL CO	ONSTRUCTION, INC
(Name of Corporation as current)	v filed with the Florida Popt, of State)
P1700008	
(Document Number of	f Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this its Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s) $oldsymbol{a}$
A. If amending name, enter the new name of the corneration:	
name must be distinguishable and contain the word "corporation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "word "chartered." "professional association," or the obbreviation ".	Ca" A professional commentary many many march it.
B. Enter new principal office address, if applicable:	
(Principal office address MUST BE A STREET ADDRESS)	
	7 6
C. Enter new mailing address, if applicable; (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered office addresses new registered agent and/or the new registered office address:	ess in Florida, enter the name of the
Name of New Registered Agent	
(Florida stree	of address)
New Registered Office Address:	
	City) (Zip Code)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am famillar wit	h and accept the obligations of the position.
,	
Signature of New Reg	istered 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	PT	John Doe	
X Remove	V	Mike Jones	
X Add	<u>SV</u>	Sally Smith	
Type of Action (Check One)	<u>Ti:le</u>	<u>Name</u>	<u>Addres</u> s
1) Change	VP	Manuel A Nerra	11912 SW 47th Street
Add XRemove			Cooper City, FL 33330
2) Change	∃rea	Christopher A Tovar	11912 SW 47th Street
Add			Cooper City FL 33330
X Remove	ŦD	Aroldo Ingmo	14551 SW 143th Ter
X Add			Miami, FL 33196
Remove			
4) Change	VP	Miguel I Gomez	11000 SW 10th Street = 2804
X Add			Miami, Fl 33116
Remove			
Sr Change			
Add			
Remove			
5) Change			
Add			
Remove			

t amending or Mach <i>addition</i>	adding additional Articles, enter change(s) here: ul sheets, if necessary). (De specific)	
-42-110-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-		
n nmendmen	t provides for an exchange, reclassification, or cancellation of issued shares,	
rovisions for i	mulementing the amendment if not contained in the amendment itself: cable, indicate N/A)	
·		

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date this document was signed.	Joption:	, if other than t
Effective date if applicable:		
:	(no more than 90) days after amendment file date)	
Note: If the date inserted in this bidocument's effective date on the Dep	lock does not meet the applicable statutory filing requirements, this date will partment of State's records.	not be listed as i
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adop by the shareholders was/were suf	pted by the shareholders. The number of votes cast for the amendment(s) Ticient for approval.	
☐ The amendment(s) was/were uppr must be separately provided for a	roved by the shareholders through voting groups. The following statement seach voting group entitled to vote separately on the amendment(s):	
"The number of votes cast f	or the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/were adoraction was not required.	oted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopt action was not required.	sted by the incorporators without shareholder action and shareholder	
10/30/2017 Dated		
Signature		
(By a din selected,	ector, president or other officer - If directors or officers have not been by an incorporator - if in the bands of a receiver, trustee, or other court d fiduciary by that fiduciary)	-
 1	(Typed or printed name of person signing)	
P	President	
_	(Title of person signing)	