1700008637

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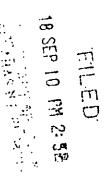
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COVER LETTER

TO: Amendment Section

Division of Corporations

NAME OF CORPORATION: AM Building Systems. Inc. DOCUMENT NUMBER: P17000088637 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Eric Widdifield Name of Contact Person AM Building Systems, Inc. Firm/ Company 7950 Executive Center Drive suite 337 Address Miami, FL 33166 City/ State and Zip Code info@ambuildings.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: at (800) 605-4662

Area Code & Daytime Telephone Number Eric Widdifield Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: **\$35** Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & ■\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) Mailing Address Street Address Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

AM Building Systems, Inc.		
(Name of Corporation as curren	tly filed with the Florida Dept. of State)
P17000088637		
(Document Number	of Corporation (if known)	
Pursuant to the provisions of section 607,1006, Florida Statutes, this its Articles of Incorporation:	s Florida Profit Corporation adopts the f	ollowing amendment(s) to
A. If amending name, enter the new name of the corporation:		
AM USA, Corp.		√ The new
name must be distinguishable and contain the word "corporate "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc," or word "chartered," "professional association," or the abbreviation	"Co". A professional corporation nam	r the abbreviation
B. Enter new principal office address, if applicable:	4300 Biscayne Bay Blvd, suite 203	
(Principal office address MUST BE A STREET ADDRESS)	Miami, FL 33137	20 00 OO
		SEP E
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	4300 Biscayne Bay Blvd. suite 203	P P
,	Miami, FL 33137	29 N
		C.A.
D. If amending the registered agent and/or registered office ad new registered agent and/or the new registered office addre		
Name of New Registered Agent		
(Florida	street address)	
	,	
New Registered Office Address:	, Florida_ (Cuy)	(Zip Code)
New Registered Agent's Signature, if changing Registered Agent I hereby accept the appointment as registered agent. I am familian	<u>nt:</u> r with and accept the obligations of the po	ssition.
Thereto, decept the approximent as regime ed agents of anythina	The same second and se	
Cianana of V	Registered Agent, if changing	
Signature of New	педыитей адет, и спиндиц	

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.

X_Change	<u>PT</u>	John Do	<u>e</u>	
X Remove	Y	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	nith_	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change		-		
Add				
Remove				
2) Change		_		
Add				
Remove				
3) Change		_		
Add				
Remove				
4) Change				
Add				
Remove				
5) Change		_		
Add				
Remove				
6) Change		_		
Add				
Remove				

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: (if not applicable, indicate N/A)	Attach additio	adding additional Articles, enter al sheets, if necessary). (Be spec	ific)		
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	adoption:	, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		<u> </u>
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this document's effective date on the l	block does not meet the applicable statutory filing requirements, the Department of State's records.	is date will not be listed as the
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for the amendn sufficient for approval.	nent(s)
	pproved by the shareholders through voting groups. The following sta or each voting group entitled to vote separately on the amendment(s):	
"The number of votes ca	st for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were a action was not required.	dopted by the board of directors without shareholder action and share	holder
☐ The amendment(s) was/were a action was not required.	dopted by the incorporators without shareholder action and sharehold	er
August 3 Dated	0, 2018	
Signature		
(By a	director, president or other officer—if directors or officers have not be ted, by an incorporator—if in the hands of a receiver, trustee, or other inted fiduciary by that fiduciary)	
	Eric Widditield	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	