

8/27/2018

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ARTICLES OF AMENDMENT
OF
BECLAM CONSTRUCTION CORP

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. VII

The new Board of Directors shall be composed by three (3) persons,
whose names and addresses are:

ELIZARDO M. LOPEZ - PRESIDENT - 41% SHAREHOLDER
13359 SW 59TH TER
MIAMI, FL. 33183

BEATRIZ J. LOPEZ - MANAGER - 39% SHAREHOLDER
13359 SW 59TH TER
MIAMI, FL. 33183

MICHEL A. LOPEZ - OPERATIONS CHIEF - 20% SHAREHOLDER
13359 SW 59TH TER
MIAMI, FL. 33183

SECOND: Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholders approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 27TH day of August, 2018.


BEATRIZ J. LOPEZ
MANAGER

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