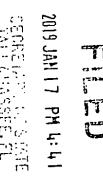
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R. WHITE

JAN 2 2 2019

COVER LETTER

TO: Amendment Section Division of Corporations

| RJ CONSTRUCT | ION INC | |
|---|---|--|
| 10006625 | | |
| ent and fee are su | abmitted for filing. | |
| oncerning this ma | atter to the following: | |
| IARAMILLO | | |
| | Name of Contact Pers | on |
| RUCTION INC | | |
| | Firm/ Company | |
| RALD TERRACI | | |
| | Address | |
| . FL 32177 | | |
| | City/ State and Zip Co | de |
| 100.com | | |
| | sed for future annual repo | rt notification) |
| · | • | , |
| this matter, pleas | se call: | |
| | 386 | 336-2327 |
| RAMIRO JARAMILLO Name of Contact Person | | |
| erson | Area C | ode & Daytime Telephone Number |
| ng amount made | payable to the Florida Dep | partment of State: |
| | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| | | t <u>Ad</u> dress |
| | Amendment Section | |
| orations | | ion of Corporations |
| P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive C | | n Building Executive Center Circle |
| | nent and fee are su oncerning this mad JARAMILLO TRUCTION INC RALD TERRACI A. FL 32177 noo.com address: (to be used the second to be second to | Name of Contact Person RALD TERRACE Address A. Fl. 32177 City/ State and Zip Contact Person address: (to be used for future annual report of the following amount made payable to the Florida Department of Status To Filing Fee & Certified Copy (Additional copy is enclosed) Street tion To City/ State and Zip Contact Person Area Contact Person Address Address Address Address Address Address At (|

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation

to
les of Incorporation
of

| ts the following amendment(s) t The new ed" or the abbreviation in name must contain the |
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| The new ed" or the abbreviation |
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| of the |
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| orida |
| (Zip Code) |
| |

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>РТ</u> | John Doe | |
|----------------------------|--------------|-----------------|-----------------------|
| X Remove | <u>V</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| 1) Change | VP | JEREMIAH STACEY | 326 LILY TRAIL |
| X Add | | | INTERLACHEN, FL 32148 |
| Remove | | | |
| 2) Change | | | |
| Add | | | |
| Remove | | | |
| 3) Change | | | |
| Add | | | |
| Remove | | | |
| 4) Change | | _ | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | |
| Remove | | | |
| 6) Change | | | |
| Add | | | |
| Remove | | | |

| ttach additional sheets, if necessary). | ticles, enter change(s) here: (Be specific) | |
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| an amendment provides for an exclusions for implementing the amen | hange, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself: | |
| (if not applicable, indicate N/A) | endment it not contained in the amendment fisen: | |
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| The date of each amendment(s) adoption: |
|---|
| |
| Effective date <u>if applicable</u> : (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 not be listed as a document's effective date on the Department of State's records. |
| 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 |
| (voling 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. |
| Dated 1-15-19 Signature Januar Janami |
| Signature (120) |
| Signature <u>farance</u> (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) |
| RAMIRO JARAMILLO |
| (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |