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GRAHAM CONSTRUCTION & MANAGEMENT INC.**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GRAHAM CONSTRUCTION & MANAGEMENT INC.**

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

FIRST: The Officers of the Corporation shall be amended to state:

President: Patrick Graham
Secretary: Patrick Graham
Treasurer: Patrick Graham

whose mailing addresses shall be the same as the mailing address of the Corporation.

SECOND: The Director(s) of the Corporation shall be amended to state:

Patrick Graham

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The date of the adoption of this amendment is the 5 August 2019.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



SPIEGEL & UTRERA, P.A.
LAWYERS

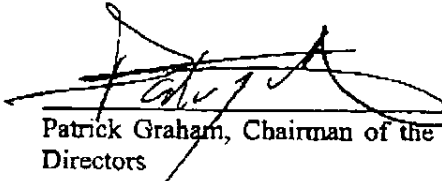
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FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 August 2019


Patrick Graham, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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