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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PAZO SIGNS CORP

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2ND REQUEST

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PAZO SIGNS CORP
(present name)

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(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE I : To change the name of the corporation to:
PAZO SANZ CONSTRUCTION CORP

SECOND : 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, are as follows:

THIRD : The date of each amendment's adoption : November 16, 2021

FOURTH : Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 XX.*

- 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.

Signed this 16th day of November, 2021

~~SECRET~~ 

(By the Chairman or Vice-Chairman of the Board of Directors,
President or other officer, if adopted by the shareholders)

OR

(By a director of adopted by the directors)

OR

(By an Incorporator if adopted by the Incorporators)

Jeannette Rivas

Typed or printed name

President

Title

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA