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Division of Corporations

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Account Number : I20160000047 Phone : (305)267-4200 Fax Number : (305)267-4206

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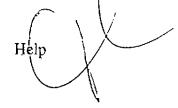
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COR AMND/RESTATE/CORRECT OR O/D RESIGN FRANCO'S PAVERS GROUP, INC.

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Articles of Amendment to Articles of Incorporation of

FRANCO'S PAVERS GROUP, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P19000084109 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.." "Inc.," or Co.," or the designation "Corp," "Inc.," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: -_, Florida New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. Signature of New Registered Agent, if changing

Check if applicable

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

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 = Chairmon 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	PT Joh:	n Doe	
X Remove		se Jones	
-			
X Add	<u>\$V Sall</u>	y Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	Director	Johana L. Zelaya Hernandez	1744 SW 19TH STREET
X Add			Miami, FL 33145
Remove			:
2) Change			
Add			
Remove 3) Change			
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The date of each amendment(s) date this document was signed.	adoption: 8 4 23	, if other than the
Effective date if applicable:	(no more than 90 days after amendment f	île date)
Note: If the date inserted in this document's effective date on the I	block does not meet the applicable statutory filing requestraint of State's records.	tirements, this date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were a action was not required.	lopted by the incorporators, or board of directors withou	t shareholder action and shareholder
☐ The amendment(s) was/were a by the shareholders was/were	dopted by the shareholders. The number of votes cast for sufficient for approval.	r the amendment(s)
	proved by the shareholders through voting groups. The reach voting group entitled to vote separately on the an	
"The number of votes ca	t for the amendment(s) was/were sufficient for approval	
by	(voting group)	n 3 . 4
	(vo)ting group)	
Dated	4 23	
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selec	director, president or other officer – if directors or office ed, by an incorporator – if in the hands of a receiver, trus nted fiduciary by that fiduciary)	
	Gilberto Franco	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	