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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: MODERN CONC	RETE CREATIONS CORF 	· ———	
DOCUMENT NUM	BER: P21000050601			
	of Amendment and fee are su	bmitted for filing.		
Please return all corre	espondence concerning this ma	tter to the following:		
	GEOVANNY SEPULVEDA			
		Name of Contact Person	1	
	SECURED ALLIANCE GRO	าบท		
		Firm/ Company		
	1417 N SEMORAN BOULE	VARD SUITE 102		
	<u> </u>	Address		
	ORLANDO, FLORID 32807			
		City/ State and Zip Code	2	
	geovanny4@hotmail.com			
		sed for future annual report	notification)	
For further information	on concerning this matter, plea	se call;		
GEOVANNY SEPU	LVEDA	at (437 0245	
Name	of Contact Person	Area Co	de & Daytime Telephone Number	
Enclosed is a check fi	or the following amount made	payable to the Florida Dept	artment of State;	
\$35 Filing Fee	□S43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
	iling Address		<u>Address</u>	
	endment Section	Amendment Section Division of Corporations		
	rision of Corporations), Box 6327		n of Corporations entre of Tallahassee	
	lahassee, FL 32314		N. Monroe Street, Suite 810	

Tallahassee, Ft. 32303

Articles of Amendment to Articles of Incorporation of

(Name of Corporation as currently filed with the Florida Dept. of State) MODERN CONCRETE CREATIONS CORP (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: MDRA 5 CONCRETE CREATIONS CORP 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) <u>New Registered Office Address: _</u> New Registered Agent's Signature, if changing Registered Agent: Thereby accept the appointment as registered agent. Tam 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 = 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>PT</u>	John Doc	
X Remove	<u>V</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change			
Add			
Remove			-
2) Change			
Add			
Remove 3) Change			
Add			
Remove			
4) Change			
Add			<u> </u>
Remove			
51 Change			
Add			
Remove			
6) Change			
Add			
Remove			

		les, enter change((Be specific)			
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NONE					
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. <u>If an amendment provid</u>	les for an exchai	nge, reclassificati	on, or cancellatio	n of issued shares,	
provisions for implement	nting the amend	lment if not cont	ained in the amen	dment itself;	
(if not applicable, in	dicate N/A)				
					
KONE			·		
KONE					
NONE					
KONE					
KONE					

. .

The date of each amendment(s) adoption:	, if other than the
date this document was signed.	
07/30/2021	
Effective date <u>if applicable: (no more than 90 days after amendment file date)</u>	
(no more than 90 days after amenament file acite)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this document's effective date on the Department of State's records.	fate will not be listed as the
Adoption of Amendment(s) (<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the incorporators, or board of directors without shareholder ac action was not required.	tion and shareholder
The amendment(s) was/were adopted by the shareholders. The number of votes east for the amendmen by the shareholders was/were sufficient for approval.	I(S)
□ The amendment(s) was/were approved by the shareholders through voting groups. The following states must be separately provided for each voting group entitled to vote separately on the amendment(s):	nent
"The number of votes cast for the amendment(s) was/were sufficient for approval	
bv"	
by" /voting group)	
(voting group)	
(voting group) 09/30/2021 Dated	
(voting group) 09/30/2021 Dated	
(voting group) 09/30/2021 Dated Signature Oracle Color Mander	
(Signature Objection of the officer of directors of a filter have not been sold of the objection of the objection of the object	
O9/30/2021 Dated Signature (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 co	
Signature (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 coappointed fiduciary by that fiduciary)	
O9/30/2021 Dated Signature (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 co	
Signature (By a director, president or other of a receiver, trustee, or other coappointed fiduciary by that fiduciary)	
Signature (By a director, president or other of a receiver, trustee, or other coappointed fiduciary by that fiduciary) ODALKYS MARQUEZ	