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H22000225570 3*Articles of Amendment to Articles of Incorporation of***DU-REI CONSTRUCTION, CORP.**

Document Number: P22000033999

FEIN: 88-2199465

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED**ARTICLE V – OFFICER(S) AND DIRECTOR(S)**

The name and address of the officer(s) and director(s) of this Corporation is:

Title: **PRESIDENT**

REINALDO REINALIARTE DE SOUZA
4331 NE 16TH AVE
POMPANO BEACH, FL 33064

Title: **VICE - PRESIDENT**

MAURO GOMES BARBOSA
475 SE 8TH ST #120
DEERFIELD BEACH, FL 33441

The date of each amendment(s) adoption: 06/30/2022
(Date of adoption is required)

Effective date if applicable: 06/30/2022
(No more than 90 days after amendment file date)

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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):*

approval "The number of votes cast for the amendment(s) was/were sufficient for
by _____."
(Voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: 6/30/2022

Signature: Reinaldo Reinalarte de Souza
REINALDO REINALIARTE DE SOUZA - President

Signature: Mauro Gomes Barbosa
MAURO GOMES BARBOSA - Vice-President