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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EXTERA CONSTRUCTION GROUP, CORP.**

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H 24000358375 3*Articles of Amendment to Articles of Incorporation of***EXTERA CONSTRUCTION GROUP, CORP.**

Document Number: P24000032470

FEIN: 99-2993076

*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****DAVID ISSAC BIRCHENOUGH**
3305 8TH STREET WEST
LEHIGH ACRES, FL 33971

Removed:

Title: **PRESIDENT****JOHNNY B SILVA**
3305 8TH STREET WEST
LEHIGH ACRES, FL 33971Title: **TRESURE****TIAGO CARVALHO GUIMARAES RIBEIRO**
1145 SABLE GLEN DR
SAINT CLOUD, FL 34771The date of each amendment(s) adoption: 10 /28/ 2024
(Date of adoption is required)

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H 24000358375 3Effective date if applicable: 10/28/ 2024*(No more than 90 days after amendment file date)*

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: 10 / 28/ 2024Signature: David Birchenough
DAVID ISSAC BIRCHENOUGH – PresidentSignature: JB
JOHNNY B SILVA – Removed

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