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MAG CONSTRUCTION, INC.**

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AUG 22 2022

2022 AUG 19 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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Articles of Amendment 2022 AUG 19 AM 10:16

to:
Articles of Incorporation SECRETARY OF STATE
of TALLAHASSEE, FL

MAG CONSTRUCTION, INC.

Florida Document Number: P96000005497

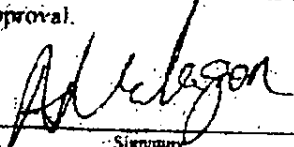
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ADD ARGELIO ALEJANDRO MALAGON LOPEZ AS VICE PRESIDENT WITHIN

MAG CONSTRUCTION, INC. MY ADDRESS IS 7812 SW 34 TERRACE, MIAMI, FL 33155.

These articles of amendment were adopted on 08/19/2022

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.



Signature

ARGELIO MALAGON - PRESIDENT

Printed Name and Title

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