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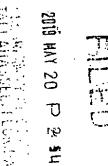
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JUN 7 200 Talangery

COVER LETTER

TO: Amendment Section
Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPOR	ATION: ARP CONSTRUC	TION GROUP, INC.				
DOCUMENT NUMB						
	of Amendment and fee are su	bmitted for filing.				
Please return all corres	pondence concerning this ma	tter to the following:				
	AUGUST PUJOLS					
•		Name of Contact Person	n			
	ARP CONSTRUCTION GR	OUP, INC.				
•		Firm/ Company				
	1100 E OAKLAND PARK BLVD, SUITE 109					
•		Address				
	FORT LAUDERDALE, FL.	33334				
•		City/ State and Zip Cod	с			
ARP(@GATE.NET					
	E-mail address: (to be us	sed for future annual report	notification)			
For further information	concerning this matter, pleas	se call:				
AUGUST PUIOLS		954 at () 467-7424			
Name o	of Contact Person	Area Code & Daytime Telephone Number				
Enclosed is a check for	r the following amount made [payable to the Florida Depa	artment of State:			
■ \$35 Filing Fee	□\$43.75 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)			
Mailing Address			Address			
Amendment Section Division of Cornerations		Amendment Section Division of Corporations				

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

ARP CONSTRUCTION GROUP, INC.	FU FI
(Name of Corporation as o	currently filed with the Florida Dept. of State)
P99000046523	2919 KAY 20 P 2: 4
(Document Nu	umber of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutits Articles of Incorporation:	tes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corporate	tion: N/A
	The new
name must be distinguishable and contain the word "con "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc word "chartered," "professional association," or the abbrev	rporation," "company," or "incorporated" or the abbreviation c," or "Co". A professional corporation name must contain the viation "P.A."
B. Enter new principal office address, if applicable: No. (Principal office address MUST BE A STREET ADDRESS	
C. Enter new mailing address, if applicable: M/A (Mailing address MAY BE A POST OFFICE BOX)	
D. If amending the registered agent and/or registered off	ice address in Florida, enter the name of the
new registered agent and/or the new registered office	
Name of New Registered Agent	
	lorida street address)
New Registered Office Address:	. Florida
rich registered Office ridaress.	(City) (Zip Code)
New Registered Agent's Signature, if changing Registered	d Agent: N/A
hereby accept the appointment as registered agent. I am fo	umiliar with and accept the ordigations of the position.
Signature a	of New Registered Agent, if changing

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.

X Change	<u>PT</u>	John De	<u>oe</u>		
X Remove	$\underline{\mathbf{v}}$	Mike Jones			
X Add	<u>sv</u>	Sally Smith			
Type of Action (Check One)	<u>Title</u>		Name	<u>Addres</u> s	
1) Change	D	<u></u>	NICOLAS RODRIGUEZ	1100 E OAKLAND PARK BLVD	
X Add				SUITE 109	
Remove				FORT LAUDERDALE, FL 33334	
2) Change	D		AGUSTIN RODRIGUEZ	1100 E OAKLAND PARK BLVD	
Add				SUITE 109	
X Remove				FORT LAUDERDALE, FL 33334	
3) Change					
Add					
Remove					
4) Change					
Add					
Remove				·	
5) Change		<u> </u>			
Add					
Remove					
6) Change		_			
Add		-			
Remove					

If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, indicate N/A)	ticles, enter change(s) here: . (Be specific)
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
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provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	
provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	change, reclassification, or cancellation of issued shares,
	endment if not contained in the amendment itself:
A	

The date of each amendment(s) adopti date this document was signed.	on: MA	, if other than the
Effective date <u>if applicable</u> : N/A	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block document's effective date on the Departr	does not meet the applicable statutory filing requirements, the	is date will not be listed as the
Adoption of Amendment(s)	(CHECK ONE)	
■ The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes east for the amendment for approval.	nent(s)
☐ The amendment(s) was/were approve must be separately provided for each	d by the shareholders through voting groups. The following start voting group entitled to vote separately on the amendment(s):	ntement
"The number of votes cast for the	ne amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
☐ The amendment(s) was/were adopted action was not required.	by the board of directors without shareholder action and sharel	holder
The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder action and shareholde	er E
MAY 15, 2019 Dated	The foly	
(By a director selected, by	or, president or other officer – if directors or officers have not be an incorporator – if in the hands of a receiver, trustee, or other duciary by that fiduciary)	
AUG	GUST PUJOLS	
	(Typed or printed name of person signing)	
DIR	ECTOR	
	(Title of person signing)	