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DADE CONSTRUCTION GROUP, INC.

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Amend

AUG 20 2021

BRITTON

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
DADE CONSTRUCTION GROUP, INC.
(Charter# P99000074464)

FILED
2021 AUG 20 PM 2:28

Pursuant to the provisions of Florida Statutes 607.1006 - Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

This amendment is submitted to amend the following:

AMENDMENT ADOPTED TO ARTICLE IV BOARD OF DIRECTORS:

NAME	ADDRESS	TYPE OF ACTION
Carlos M De la Cruz PSD	14260 SW 136 St Bay 19 Miami, FL 33186	<u>KEEP</u>
Carlos Adrian De la Cruz Director	14260 SW 136 St Bay 19 Miami, FL 33186	<u>REMOVE</u>
Carlos Adrian De la Cruz VTD	14260 SW 136 St Bay 19 Miami, FL 33186	<u>ADD</u>
Martha M De la Cruz Director	14260 SW 136 St Bay 19 Miami, FL 33186	<u>KEEP</u>

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 19th, 2021.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTE CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this August 19th, 2021.

DADE CONSTRUCTION GROUP, INC



Carlos M de la Cruz
President