

### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000130789 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

From:

: SILVA'S ENTERPRISE, INC. Account Name

Account Number : I20020000100

: (305)944~9755

Fax Number

: (305)944-0955

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## G CONTRACTOR, CORP

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 01      |
| Estimated Charge      | \$35.00 |

Electronic Filing Menu

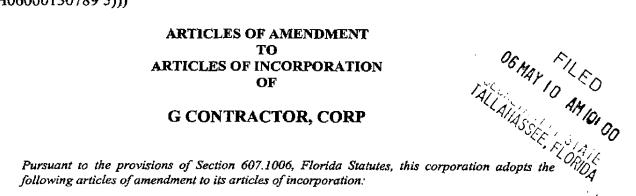
Corporate Filing Menu

Help

(((H06000130789 3)))

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

#### G CONTRACTOR, CORP



FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added or

deleted)

Article VII.-

a) The Board of Directors shall delete the following director from the corporation:

Name

Title

**GUSTAVO HUESO** 

PD

SECOND:

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, are as follows:

THIRD:

The date of each amendment's adoption: May 10, 2006

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):

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



(Voting group)

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

(((H060001307893)))

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 days of May , 2006

Signature

(by the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(by a director if adopted by the Directors)

OR

(by an Incorporator if adopted by the incorporators)

HAYDEE DIAZ
Typed or printed name
Director
Title