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G CONTRACTOR, CORP

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

G CONTRACTOR, CORP



211

1 1

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

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

deleted)

Article VII.-

a) The Board of Directors shall add the following director to the

corporation:

Name & Address

Title

Gustavo Hueso

President/Director

633 NE 167 Street Suite 1112 North Miami Beach Fl 33162

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: June 13, 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.

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

Signed this 13 days of June, 2006

Signature

(by the Chairman or 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

* * 1 * G 1 * 100 * 1

Lower transfer

Typed or printed name

A 22 State of Director

Title Title