

PO 1000079303

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

G.E. EXCAVATION, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

G.E. EXCAVATION, INC.
(PRESENT NAME)

P01000079303

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted

ARTICLE I NAME

DELETED OLD NAME : G.E. EXCAVATION, INC.
NEW NAME: GUILLERMO & SONS CORP.

This Corporation shall have (1) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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 04/24/2006

Document prepared by:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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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TOTAL P.03

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

Signed this 24 day of APRIL 2006

Signature Guillermo Eloy Gutierrez
(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)

GUILLERMO ELOY GUTIERREZ

Typed or printed name

President

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