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Division of Corporations

Page 1 of 1

P02000003

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(((H04000190015 3)))

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**BASIC AMENDMENT**

**MARC WALTER GENERAL CONTRACTORS CORP.**

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*Amend.*

*09/24/04*

*Dr*

**H04000190015 3**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**MARC WALTER GENERAL CONTRACTORS CORP.**

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(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

September 22, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - DIRECTOR(S)

Second : Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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**H04000190015 3****First: Articles Amended****ARTICLE VII - DIRECTOR(S)**

This Corporation has **ONE (1)** Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
<b>Marcelo Walter Gonzalez President</b>	<b>2036 SE 28<sup>th</sup> Street Cape Coral, FL 33904</b>

**Second: Amendment(s) adopted: ADDED.**

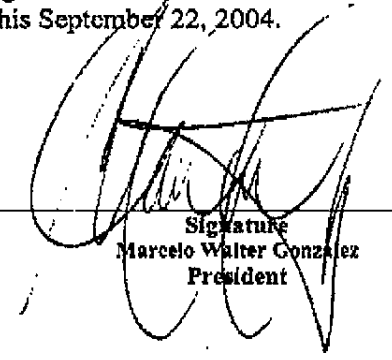
**Third: The date of adoption of the amendments.**

The date of adoption of the amendments was September 22, 2004.

**Fourth: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 22, 2004.

  
\_\_\_\_\_  
Signature  
Marcelo Walter Gonzalez  
President