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Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : SILVA'S ENTERPRISE, INC.
Account Number : 120020000100
Phone : (305) 944-9755
Fax Number : (305) 944-0955

COR AMND/RESTATE/CORRECT OR O/D REG

G CONTRACTOR, CORP

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G CONTRACTOR, CORP**

002
FILED
08 JAN 15 PM 1:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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
HAYDEE DIAZ 633 NE 167 STREET SUITE 1112 NORTH MIAMI BEACH FL 33162	Director

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

Name & Address	Title
YANARA GONZALEZ 10090 NW 80 CT APT 1454 HIALEAH FL 33016	Director

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: January 15, 2008

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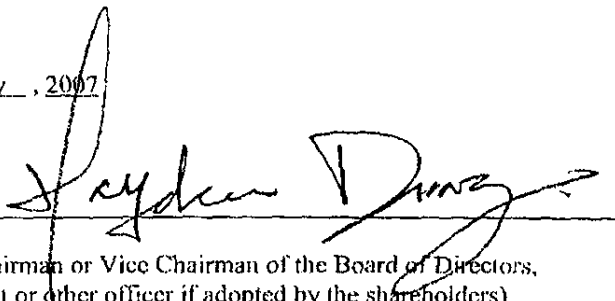
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- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 days of January, 2007

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

Typed or printed name

Director

Title

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