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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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G CONTRACTOR, CORP

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Amend 5/1/08

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

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 delete the following director from the corporation:

Name & Address HAYDEE DIAZ 633 NE 167 STREET SUITE 1112 NORTH MIAMI BEACH FL 33162	Title Director
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a) The Board of Directors shall add the following director to the corporation:

Name & Address GUSTAVO HUESO 633 NE 167 STREET SUITE 1112 NORTH MIAMI BEACH FL 33162	Title President/Director
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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 1, 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.

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

Signed this 1 day of May, 2008

Signature _____

GUSTAVO HUESO
President/Director
Title

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 311 HANSEN BLVD.
 ORLANDO, FL 32801

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