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Division of Corporations

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**BASIC AMENDMENT**

**STAND BEAM CONSTRUCTION, INC.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

AMEND  
4/12  
4

**H03000098753 4**

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

**STAND BEAM CONSTRUCTION, INC.**

(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:

April 1, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second : Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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## First: Articles Amended

### ARTICLE VI - SHAREHOLDERS

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Jose Alberto Silveira President	704 Crosswinds Dr Greenacres, FL 33413	50%
Christopher da Silva Vice-President	8000 Hampton #201 N. Lauderdale, FL 33068	50%

### ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has now two (2) Officers. 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:

NAME	ADDRESS
Jose Alberto Silveira President	704 Crosswinds Dr Greenacres, FL 33413
Christopher da Silva Vice-President	8000 Hampton #201 N. Lauderdale, FL 33068



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**Second: Articles Added**

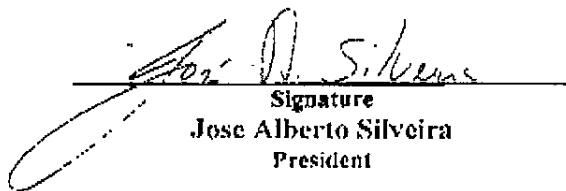
**Third: The date of adoption of the amendments.**

The date of adoption of the amendments was April 1, 2003.

**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 April 1, 2003.

  
Signature  
Jose Alberto Silveira  
President

  
Signature  
Christopher da Silva  
Vice-President



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