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Division of Corporations

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BASIC AMENDMENT

SHORE HAVEN CONSTRUCTION, INC.

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

SHORE HAVEN 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:

July 26, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H04000153773 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

The Director Roberto Vidal de Araujo is no longer part of the board of directors of this Corporation. This Corporation has NOW **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:

<u>NAME</u>	<u>ADDRESS</u>
Perry Bailey President	285 SW 4 th Street Boca Raton, FL 33432

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 26, 2004.

Third: Adoption of Amendment.


The Amendments were adopted by the shareholders.

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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 July 26, 2004.



Signature
Perry Bailey
President

The resigning officer of this corporation, resigning on this date, is:



Signature
Roberto Vidal de Araujo
Director



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