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Division of Corporations

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BASIC AMENDMENT

SHORE HAVEN CONSTRUCTION, INC.

Certificate of Status	0
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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:

December 20, 2003

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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H03000339631 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

The initial President, Marcelo da Silva, is no longer part of the board of directors of this Corporation. This Corporation has three (3) 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:

<u>NAME</u>	<u>ADDRESS</u>
Perry Bailey President / Director / Secretary	285 SW 4th Street Boca Raton, FL 33432
Roberto Vidal de Araujo Director	285 SW 4th Street Boca Raton, FL 33432

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 20, 2003.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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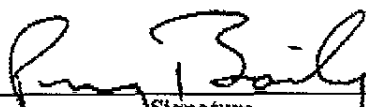
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 December 20, 2003.



Signature
Perry Bailey
President / Director / Secretary



Signature
Roberto Vidal de Araujo
Director

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



Signature
Marcelo da Silva