

PD3000128701

SilverStar Construction, Inc.

(Requestor's Name)

(Paul H. Vandenbergert)

(Address)

9014 Florida Boys Ranch Rd.

(Address)

clermont, fl 34711

(City/State/Zip/Phone #)

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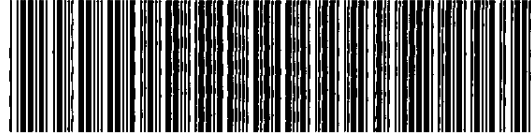
(Business Entity Name)

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11 MAY 23 PM 3:59

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DIVISION OF CORPORATION

Amend
@ 5/24/11

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 23 PM 3:59

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SILVER STAR CONSTRUCTION, INC.

P03000128701

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:

FIRST: Amendment adopted: Article VII— Officers

The officer of the corporation to be added is:

Vice-President/Treasurer

Paul H. Vandenberg
9014 Florida Boys Ranch Rd.
Clermont, FL 34711

SECOND: The date of the amendment's adoption: May 20th 2011

THIRD: Adoption of Amendment.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 19th day of May, 2011.

Signature Mia Vandenberg
Mia Vandenberg, President