

P03000147739

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Amend

(1a) 11.29.05



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11/21/05--01010--012 **35.00

FILED
05 NOV 21 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



November, 18 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of
GUILHEM CONTRACTORS CORP
A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,


Caroline Larson
Bookkeeper

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF

GUILHEM CONTRACTORS CORP.
Document Number P03000147739

FILED
05 NOV 21 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VII

Title: President

RODRIGO M GUILHEM
5578 SLAH PINE COURT
ORLANDO FL 32811 US

Title: Vice President

OZEIAS AMADO PIRES
4828 CASON COVE DR, 204
ORLANDO FL 32811

Title: Treasury

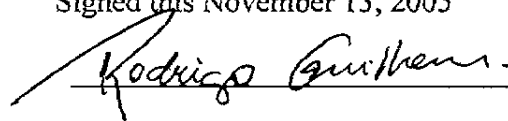
CLAYTON A DE OLIVEIRA
5578 SLASH PINE CT
ORLANDO FL 32811

SECOND: The date of adoption of the amendment(s) was: 11/13/2005

THIRD: Adoption of Amendment: -

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

Signed this November 13, 2005

A handwritten signature in cursive script, reading "Rodrigo Guilhem", is written over a horizontal line.

Rodrigo Guilhem

President