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MALLANASSEE, FLORIDA

OS AUG 14 AM II: 42 SECRETARY OF STATE



August, 09 2006

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,

Renata Cidrim Bookkeeper

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

O6 AUG 14 AM 11: 42 TALLAHASSEE, FLORIDA

GUILHEM CONTRACTORS CORP

Document Number P03000147739

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 II

The principal place of business address

14941 INDIGO LAKE DR

ORLANDO, FL 32824

The Mailing address of the Corporation

14941 INDIGO LAKE DR

ORLANDO, FL 32824

ARTICLE VII

The officer(s) and/or director(s) of the Corporation is

Title: DP

RODRIGO M GUILHEM 14941 INDIGO LAKE DR

ORLANDO, FL 32824

Title: DVP

ANTONIO AUGUSTO PINHEIRO

14941 INDIGO LAKE DR

ORLANDO, FL 32824

Title: D

ADRIAN CHRISTIAN PINHEIRO 14941 INDIGO LAKE DR

ORLANDO, FL 32824

SECOND: The date of adoption of the amendment(s) was: 08/09/2006

THIRD: Adoption of Amendment:

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

Signed this August, 9 2006

Rodrigo Guilhem - Director President