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06/07/06--01027--017 **35.00

FILED
06 JUN -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**GD GENERAL CONSTRUCTION, INC.
P04000086577**

FILED
06 JUN -7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 (s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE VII

The officer(s) and/or director(s) of the corporation is/are:

**Title:P
MARIA RODRIGUEZ - 80 SHARES
805 HASTINGS DR.
KISSIMMEE, FL 34744**

**Title: VP
RAYMUNDO GARCIA - 10 SHARES
805 HASTINGS DR.
KISSIMMEE, FL 34744**

**Title:T
CHARLES T. WOOLEY - 10 SHARES
4251 COBBLE STONE CT.
ORLANDO, FL 32810**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: June 1st, 2006.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____".

voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 01st of June 2006.

Signature: _____
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA RODRIGUEZ

Typed or printed name

PRESIDENT/ DIRECTOR

Title