

From: Genesis Accounting Services
Division of Corporations

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08/10/2007 12:00

#540 P.001/004

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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

V & HA CONSTRUCTION, INC.

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Amend/cus @ 8/10/07

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

V & HA 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:

Boca Raton - FL, August 10, 2007

First : Amendment(s) adopted: AMENDED.

ARTICLE VII

Second : Amendment adopted: ADDED.

ARTICLE IX

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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First: Articles Amended**Article VII**

The Board of Directors of this corporation is:

NAME	ADDRESS
Hector Avilez Hernandez President Director	1401 NE 31 st Court Pompano Beach, FL 33064
Vanessa Avilez Vice-President Director	1401 NE 31 st Court Pompano Beach, FL 33064
Sebastiao Claudio da Silva Secretary Director	3616 Asperwood Cir. Coconut Creek, FL 33073

Second: Amendment adopted: ADDED.

Article IX

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Hector Avilez Hernandez President Director	1401 NE 31 st Court Pompano Beach, FL 33064	50%
Vanessa Avilez Vice-President Director	1401 NE 31 st Court Pompano Beach, FL 33064	50%
Sebastiao Claudio da Silva Secretary Director	3616 Asperwood Cir. Coconut Creek, FL 33073	0%

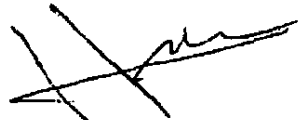
Third: The date of adoption of the amendments.

The date of adoption of the amendments was August 10, 2007

Fourth: Adoption of Amendment.

The Incorporators without shareholder action adopted the Amendments and shareholder action was not required.


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 10th Day of August, 2007.



Hector Avilez Hernandez
President
Director



Vanessa Avilez
Vice-President
Director


Sebastiao Claudio da Silva
Secretary
Director