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BASIC AMENDMENT

US ONE CONTRACTORS, INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
US ONE CONTRACTORS, INC**

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SECRETARY OF STATE
TALLAHASSEE, FL 09007

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is **US ONE CONTRACTORS, INC**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new post office address of the principal office of the corporation in the state of Florida is: 2738 ROOSEVELT BLVD APT. 000, CLEAR WATER, FL 33760.

ARTICLE IX: The new name of the new officers are:

**ANTONIO MARTINS BARBOSA
PRESIDENT**

**2738 ROOSEVELT BLVD APT
CLEAR WATER, FL 33760**

**DIELSON GOULART
VICE-PRESIDENT**

**2738 ROOSEVELT BLVD APT
CLEAR WATER, FL 33760**

**ANDRE PAIVA
DIRECTOR**

**2738 ROOSEVELT BLVD APT
CLEAR WATER, FL 33760**

THIRD: The amendment was adopted by all shareholders of the corporation on the 20 OF AUGUST OF 2005.



**ANTONIO MARTINS BARBOSA
PRESIDENT**