

P05000122910

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## GP CONSTRUCTION OF PALM BEACH, INC.

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

**GP CONSTRUCTION OF PALM BEACH, INC.**

**P05000122910**

(Present Name of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

**PLEASE DELETE AS DIRECTORS**  
**GERARD SCALF AND TRISTAN YEATS**  
**302 LAKE SHORE DR., APT. #1**  
**LAKE PARK FL 33403**

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**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:

**THIRD:** The date of each amendments adoption: **3/06/07**

**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): A The number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)
- ☐ The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

**SIGNED THIS DAY March 6, 2007**

**SIGNATURE:**

*Anna M. Golden*

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

**TYPED OR PRINTED NAME: ANA M. GOLDEN**

**TITLE: PRESIDENT**

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