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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GP CONSTRUCTION OF PALM BEACH, INC.

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PS 6/20/07
Amend

(2)

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

GP CONSTRUCTION OF PALM BEACH, INC.
P05000122910
(Present Name of Corporation)

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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.

1. **CHANGE: GEORGE TANGUAY TO TREASURER, 302 LAKESHORE DR#1., LAKE PARK, FLORIDA 33403**
2. **ADD: TERRY JONES AS VICE PRESIDENT, 302 LAKESHORE DR#1., LAKE PARK, FLORIDA 33403**

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: 06/18/07

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): AThe 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.
- X ☒ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS DAY, 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: ANNA M GOLDEN
TITLE: PRESIDENT

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