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Division of Corporations

001

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : SILVA'S ENTERPRISE, INC.
Account Number : 120020000100
Phone : (305) 944-9755
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B.E. CONTRACTORS, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
B.E. CONTRACTORS, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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:

a) The Board of Directors shall remove the following director from the corporation:

Name
BOULTON, RHAIZA
1925 TIMBERLINE RD.
WESTON FL 33327

Title
Vice-President/Director

Article IV. - a) The Board of Directors of the Corporation shall distribute the common stock as follows:

Name & Address
BOULTON, FREDDY M
1925 TIMBERLINE RD.
WESTON FL 33327

Percentage
100%

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:
N/A

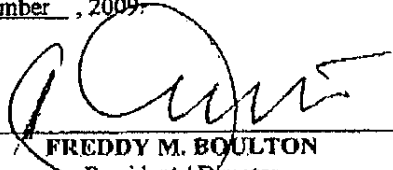
THIRD: The date of each amendment's adoption: November 4, 2009

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 4th day of November, 2009:

Signature


FREDDY M. BOULTON
President / Director
Title

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