

P06000132845

Florida Department of State
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FILED**COR AMND/RESTATE/CORRECT OR O/D RESIGN****LEYTON'S GENERAL CONTRACTOR, INC.**

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**ARTICLES OF AMENDMENT
OF
LEYTON'S GENERAL CONTRACTOR, INC.
P06000132845**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit 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 V, OFFICERS AND/OR DIRECTORS:

This article is being modified:

ADD: Osvaldo R. Salvatore as Director
201 SW 118th Avenue
Plantation, FL 33325

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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:

March 06, 2008

THIRD: The date of each amendment's adoption: _____

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

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— 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 06 day of March 2008

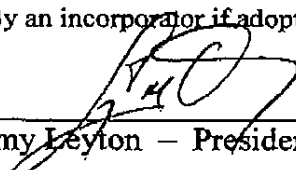
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature:  _____
Jimmy Leyton - President

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