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ALEIXO CONSTRUCTION, INC

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Amend

SEP 18 2007

((H07000231587))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
ALEIXO CONSTRUCTION, INC

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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, **ALEIXO CONSTRUCTION, INC**

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

ARTICLE II: The new post office address and mailing address is: **7053 ARCHWOOD DR, ORLANDO, FL 32819.**

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

PRESIDENT
CELSO ALEIXO RIBEIRO
7053 ARCHWOOD DR
ORLANDO, FL 32819

VICE-PRESIDENT
RITA DE LUZIE LOPES AMARAL
7053 ARCHWOOD DR
ORLANDO, FL 32819

THIRD: The amendment was adopted by all shareholders of the corporation on the: **19 DAY OF SEPTEMBER OF 2007.**


CELSO ALEIXO RIBEIRO
PRESIDENT