

PD8000062330

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STONELAND CONSTRUCTION COMPANY INC

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*Articles of Amendment
of
Articles of Incorporation*

**STONELAND CONSTRUCTION COMPANY INC
P08000062330**

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE VII - BOARD OF DIRECTORS

This corporation has from NOW on TWO (2) Officers: The name and address of the officers are as follow:

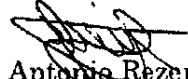
Antonio Rezende	11131 River Trent Ct
President	Lehigh Acres, FL 33971
Reinaldo Vieira de Oliveira	11131 River Trent Ct
Director	Lehigh Acres, FL 33971

The date of each amendment(s) adoption: 07/21/2007
Effective date: 07/21/2007

Adoption of Amendments:

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this **July 21, 2007.**



Antonio Rezende
President - Stoneland Construction Company, Inc.



3940 Metro Parkway, Suite 105 * Fort Myers, FL 33916
Phone: 239-466-8600 * Fax: 239-275-0865

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