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From:  
Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
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BASIC AMENDMENT

ACE INDUSTRIES, INC.

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Amended  
TS/H/2/04

HO4-251907

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

**ACE INDUSTRIES, INC.**  
(Present Name of Corporation)

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.

**ARTICLE 4: PLEASE DELETE VICE PRESIDENT DIRECTOR: LYDIA LOPEZ, 54 NW 11 STREET,  
MIAMI, FLORIDA 33136**

**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: 12/22/04

**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): A The 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.

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

**SIGNED THIS 22<sup>ND</sup> DAY OF DECEMBER, 2004 SIGNATURE:**



(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: MARIO CERRATTO  
TITLE: PRESIDENT**

**HO4- 251907**

Prepared by Ace Industries, 54 NW 11<sup>th</sup> ST., MIAMI, FI 33136 (305) 358-2571.

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