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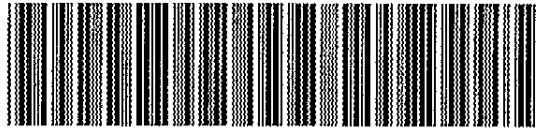
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Ps 7/20/04  
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TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 5327  
Tallahassee, Florida 32314

SUBJECT: RUIZ PLASTERING ESTUCCO, INC.  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.  
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170  
ORLANDO, FLORIDA 32809  
(407) 856-1906

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04 JUL 12 PM 1:18

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RUIZ PLASTERING ESTUCCO, INC.

The undersigned President of Ruiz Plastering Estucco, Inc. a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of appointment of Anastacio Navarro-Rivera as Secretary of Ruiz Plastering Estucco, Inc.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Ruiz Plastering Estucco, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Francisca Ruiz                      5638 Piney Ridge Drive  
Orlando, Florida 32808

Anastacio Navarro-Rivera      5638 Piney Ridge Drive  
Orlando, Florida 32808

**ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT**

The adoption date of these Articles of Amendment shall be July 7, 2004.

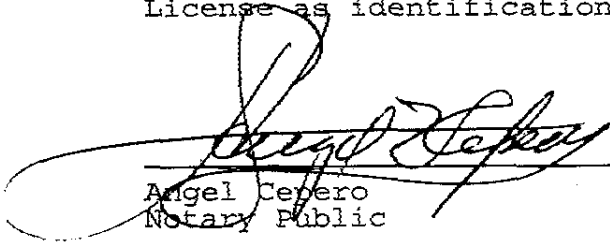
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set her hand this 7th day of July, 2004.

Francisca Ruiz  
Francisca Ruiz

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 7th day of July 2004, by Francisca Ruiz, President of Ruiz Plastering Estucco, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.

  
\_\_\_\_\_  
Angel Cepero  
Notary Public

