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PICK-UP WAIT MAIL

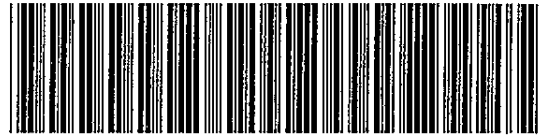
(Business Entity Name)

(Document Number)

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04 DEC 20 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/28

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **DUKE'S FRAMING, INC.**
C/O MANUEL HERNANDEZ- PRESIDENT
100 SUNSET WAY
FRUITLAND PARK, FL 34731

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DUKE'S FRAMING, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

MANUEL HERNANDEZ	ARMONDO YBARRA	FARRAL D THOMASON
PRESIDENT/DIRECTOR	OFFICER DIRECTOR	OFFICER / DIRECTOR
100 SUNSET WAY	100 SUNSET WAY	100 SUNSET WAY
FRUITLAND PARK, FL 34731	FRUITLAND PARK, FL 34731	FRUITLAND PARK, FL 34731

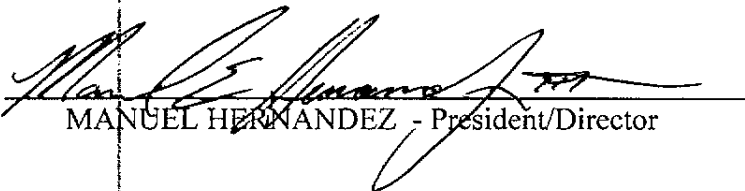
THIRD: The date of each amendment's adoption: DECEMBER 13, 2004.

FOURTH: Adoption of Amendments:

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

Signed this 13TH day of DECEMBER, 2004

Signature


MANUEL HERNANDEZ - President/Director