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SHAGO CARPENTRY & PAINTING CORP. 11780 SW 190th TER MIAMI, FL 33177

November 1, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Corp. Document # P04000141478
Articles of Amendment to Articles of Incorporation

Gentlemen:

Please find attached the Articles of Amendment to Articles of Incorporation of SHAGO CARPENTRY & PAINTING CORP.

A check for \$43.75 to cover the filing fee for the articles of amendment and a certificate of status is also included.

Thank you for your attention.

Very truly yours,

Santiage Castillo-Martinez
President & 100% shareholder

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF:

SHAGO CARPENTRY CORP

Corporation Document Number: P04000141478

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following article(s) of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted:

Article 1

The name of the corporation is:

SHAGO CARPENTRY & PAINTING CORP.

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:

Not applicable.

THIRD:

The date of each amendment's adoption:

November 1, 2006

FOURTH:

Adoption of Amendment(s):

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 1st day of November, 2006.

Signature:

Santiago Castillo-Martinez

President and 100% Shareholder