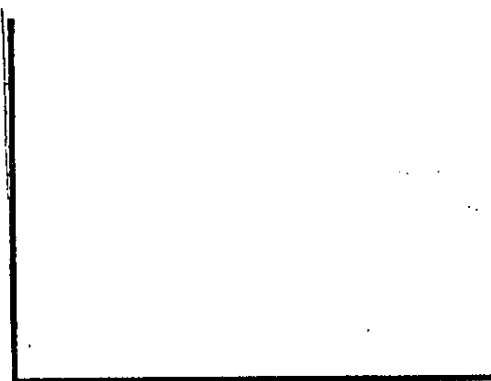


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(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KCN REMODELING COMPANY**

2006 NOV 27 PM 4:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607-1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: The name of the corporation is **KCN REMODELING COMPANY**
(P05000032811)

SECOND: The following amendment to the articles of incorporation was adopted by the Corporation:

The name, title and post office address of each member of initial Board of Directors has been changed as follows:

LAZARO HERRERA PEREZ
PRESIDENT

9260 SW 43 TERRACE
MIAMI, FLORIDA 33165

NANCY MORALES
VPRESIDENT/SECRETARY

9260 SW 43 TERRACE
MIAMI, FLORIDA 33165

THIRD: The register address of the corporation is **9260 SW 43 TERRACE, MIAMI, FLORIDA 33165**

Fourth: The amendment was adopted by all shareholders of the corporation on the 16TH DAY OF NOVEMBER, 2006

x 

LAZARO HERRERA PEREZ
Chairperson