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Fax Number : (850)205-0380

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Account Name : ALRON ENTERPRISES, INC.
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

HERNAN AGUILAR PLASTERING, INC.

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AMEND

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

HERNAN AGUILAR PLASTERING, INC.

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII

The initial officer(s) and/or director(s), of the corporation is/are

Title: P

Hernan Aguilar

2880 N Wickham Road #1606

Melbourne, FL 32935

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 follow:

Article VII. Shall now be amended and read as follows:

ARTICLE VII

The initial officer(s) and/or director(s), of the corporation is/are

Title: P

Hernan Aguilar

2880 N Wickham Road #1606

Melbourne, FL 32935

Title: VP Operations

Raul P. Bustillo

190 Rocket Lane #95

Melbourne, FL 32904

THIRD: The date of each amendment's adoption May 10, 2005

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this May 10, 2005

Signature

Hernan Aguilar

Hernan Aguilar
President/Director

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