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WESTWAY CARPENTRY, INC.

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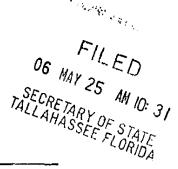
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



WESTWAY CARPENTRY, INC.

(present name)

Pursuant to the provisions 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 XVI: Amended - The officers of the Corporation shall be:

PRESIDENT: PUBLIO C. ALMEIDA, 230 NW 44TH STREET, DEERFIELD BEACH, FL 33064
VICE -PRESIDENT: THALES AUGUSTO ALMEIDA, 230 NW 44TH STREET, DEERFIELD BEACH, FL 33064
SECRETARY: DALMO G. ALMEIDA, 230 NW 44TH STREET, DEERFIELD BEACH, FL 33084

**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:

THIRD:	The date of each amendment's adoption:MAY	( 25TH, 200 <del>0</del>
FOURTE	H: Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by t for the amendment(s) was/were sufficient to	he shareholders. The number of votes cast for approval.
	·	

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by"
_	voting group
The am action a	nendment(s) was/were adopted by the board of directors without shareholder and shareholder action was not required.
The am shareh	endment(s) was/were adopted by the incorporators without shareholder action and older action was not required.
Signed thi	is <sup>25TH</sup> day of MAY , 19 2006 .
N.	<u> </u>
Signature	" we sell the When
(By the	Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by reholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	PUBLIQ C. ALMEIDA
	Typed or printed name
	PRESIDENT
	Title