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ARTICLES OF AMENDEDMENT

FILED
05 MAY 18 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

ARTICLES OF INCORPORATION

OF

JCB Flooring Contractors, Corp.

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

FIRST: Amendment adopted:

ARTICLE 1 – NAME

Whereas, the name of the corporation has been:
JCB Flooring Contractors, Corp.

Whereas, it has been decided that the name of this corporation needs to be changed.

Effective immediately, upon filing of these articles of amendment, the name of this corporation is hereby changed to be Berriel Woodworks Corp.

SECOND: The date of this amendment's adoption: May 14th, 2004

THIRD: Adoption of Amendment

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

Signature: _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Claudio M Berriel

Chairman
Title