674062

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
SHELL LUMBER AND HARDWARE COMPANY
674062
(Present Name of Corporation)

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(s) adopted: Indicate article number(s) being amended, added or deleted.

DELETE: SYLVAN NARON, 2-A STONHENGE CIRCLE, BALTIMORE MD, AS SECRETARY, VICE PRESIDENT, AND DIRECTOR

ADD: PAUL NARON, 2733 SW 27 AVENUE, MIAMI FL 33133, AS SECRETARY, VICE PRESIDENT, AND DIRECTOR

ADD: ANDREW HAASE, JR., 2733 SW 27 AVENUE, MIAMI FL, 33133, AS THE NEW PRESIDENT AND DIRECTOR

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 amendments adoption: **12-20-2006**
FOURTH: Adoption of Amendment(s) (CHECK ONE)

____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient 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): AThe number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

X The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.

____ The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS DAY, December 20, 2006 SIGNATURE: Paul Naron

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: PAUL NARON
TITLE: Registered Agent

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