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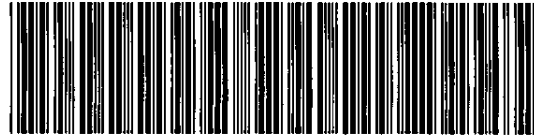
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*11/14/06*

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**MIAMI, FL 33165 (305) 552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. CASTELLANOS WOOD WORK, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

**Examiner's Initials**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

**OF**

**FILED**

CASTELLANOS WOOD WORK, INC.

(present name)

2006 NOV 14 PM 2: 22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

**THE NEW OFFICERS AND DIRECTORS ARE:**  
(NAME AND ADDRESS)

PEDRO CASTELLANOS / PRESIDENT / 4321 SW 75 Ave., Miami, FL.  
33155

PEDRO J. CASTELLANOS JR. / VICE-PRESIDENT / " " " "

CARLOS F. CASTELLANOS / TREASURER / " " " "

GLADYS MARQUEZ / SECRETARY / " " " " " "

**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: 11/10/06

**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.

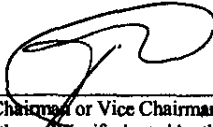
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholders action was not required.

Signed this 10 day of November 2006.

CASTELLANOS WOOD WORK, INC.  
(Corporation Name)

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

( A director or incorporator if adopted by the directors of incorporators)

PEDRO CASTELLANOS  
( Typed or printed name)

PRESIDENT/DIRECTOR  
( Title)