## POODO 68870

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I AZADIIS CODDODATE EII IMA	C CEDVICE	
LAZARUS CORPORATE FILING	G SERVICE	
3320 S.W. 87 AVENUE		
(Address)		
MIAMI, FLORIDA (305)552-5973		T
(City, State, Zip) (Phone #	*****35.00 *****35	.00
TERESA ROMAN (TALLAHASSEE REPI	RESENTATIVE) OFFICE USE ONLY	)
	Omens	
CORPORATION NAME(s) & DO	CUMENT NUMBER(S) (if known):	
1. UNIQUE CAR	CUMENT NUMBER(S) (if known):  OPENTRY, INC.  (Document #)  (Document #)	
2.		
(Corporation Name)	(Document#)	
3.	(Document #)	
(Corporation Name)	(Document #)	
4. (Corporation Name)	(Document #)	
· · ·	2.60 Certified Copy	
Walk in Pick up time	Certified copy	
Mail out Will wait	Photocopy Certificate of Status	
Marou Warner		
	ALC ALC	
NEW FILINGS	AMENDMENTS P B T	-
Profit	Amendment  Recignation of B.A. Officer/Director	
NonProfit		
Limited Liability	Change of Registered Agent	-
Domestication	Dissolution/Withdrawal	•
	Merger	•
Other		
ÖTTIER FILNGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name		
Name Reservation	Limited Partnership	-
	Reinstatement	
1	Trademark	

Other

CR2E031(9/92)

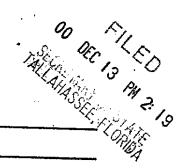
Examiner's Initials

## ARTICLES OF AMENDMENT

## TO ARTICLES OF INCORPORATION

OF

UNIQUE CARPENTRY, INC.



(present name)

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 anicle number(s) being amended, added or deleted)

ARTICLE VI: The new Board of Directors of this Corporation will be as follow:

Joel Hernandez, as President/Vicepresident.-18500 SW 92 Place Miami, Fl. 33157

Pedro L. Molina, as Secretary 6440 S.W. 138 Ct. apt. 408 Miami, Fl. 33183

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:

The distribution of shares will be as follow: Joel Hernandez with the 100% of shares

	feach amendment's adoption:	November 25th., 2000	-
FOURTH: Adoption	of Amendment(s) (check one)	• •	
The amendments cast for the amen	(s) was/were approved by the shar dment(s) was/were sufficient for	eliolders. The number of votes approval.	
The amendment	(s) was/were approved by the shar	eholders through voting groups.	
The follo	owing statement must be separately oup entitled to vote separately on t	y provided for each the amendment(s):	
	inber of votes cast for the amend	iment(s) was/were sufficient for	
approva	(voting group)	·	
The amendmen shareholder act	ni(s) was/were adopted by the boation and shareholder action was t	ard of directors without not required.	
The amendmen action and shar	nt(s) was/were adopted by the increholder action was not required.	corporators without shareholder	
Signed this	25th. day of November,	2000, xxxxxxxx	٠
Sign	ature (By the Chaliman or Vice Chaliman or President or other officer if adopted OR	of the Board of Directors, by the shareholders)	
	(By a director if adopted by OR	the directors)	
	(By an Incorporator If adopt	ed by the Incorporators)	
	Rafael Hernandez	·	
	Typed or printed nam	0	
	Vicepresiden	t	
	Tide		
OF PROCESS FOR IN THIS CERTIF	MED AS REGISTERED AGENT THE STATED CORPORATION ICATE, I HEREBY ACCEPT D AGREE TO ACT IN THIS	AT THE PLACE DESIGNATED THE APPOINTMENT AS REGIS-	
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