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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

UNIQUE CARPENIRY, 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:

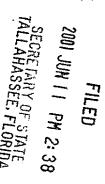
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

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

Maria del C. Hernandez, as President 18500 S.W. 92 Place Miami, Fl. 33157

Joel Hernandez, as Vice-President 18500 S.W. 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:

THIRD: T	The date of each amendment's adoption:	June 6th., 2001.			
FOURTH:	Adoption of Amendment(s) (CHECK ONE)				
x3 x	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 shareh The following statement must be separately provided separately on the amendment(s):	nolders through voting groups. If for each voting group entitled to vote			
	"The number of votes cast for the amendme for approval byvoting	nt(s) was/were sufficient			
_					
	The amendment(s) was/were adopted by the board of action and shareholder action was not required.	f directors without shareholder			
Q.	The amendment(s) was/were adopted by the incorpor shareholder action was not required.				
		2001			
Signature	(By the Chairman or Vice Chairman of the Board of Directors, Presidence Shareholders)	lent or other officer if adopted by			
	OR				
	(By a director if adopted by the dire	ectors)			
	OR				
	(By an incorporator if adopted by the inc	corporators)			
	Joel Hernandez				
	Typed or printed name				
	Vicepresident				
	Title	The state of the s			
Having been n corporation, I I further agree performance o registered age	named as registered agent and to accept service of prows I hereby accept the appointment as registered agent a se to comply with the provisions of all statutes relative of my duties, and I am familiar with and accept the ob ent.	ocess for the above stated nd agree to act in this capacity. to the proper and complete oligation of my position as			
	(Signature of Registered Agent)	(Date)			
f signing on beha	· • •	(Succession)			
		,			

(Capacity)

(Typed or Printed Name)

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