

PO1000018752

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To: Division of Corporations
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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FILED
07 MAY 18 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ACE REMODELING, CORP.

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407000136342

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACE REMODELING, CORP.
P01000018752**

FILED
07 MAY 18 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision 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

THE NAME OF THE COMPANY IS BEING AMENDED TO READ AS FOLLOWS:

ACE PAINTING & FLOORING, CORP.
ARTICLE VII - BOARD OF DIRECTORS
THE NAME OF THE OFFICER SHOULD BE AMENDED TO READ AS FOLLOWS:

ROMILIO CRUZ (PRESIDENT)
13331 SW 71 ST
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: The date of each amendment's adoption: _____

5/17/07

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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.

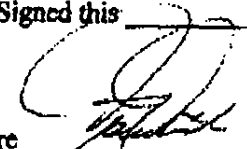
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 shareholder action and shareholder action was not required.

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

Signed this 17 day of May, 2007

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

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Romilio Cruz

Typed or printed name

President

Title

H07000136342