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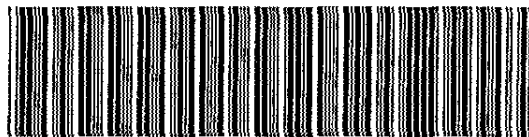
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04 JAN 20 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

C. Coulllette JAN 26 2004

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: TIRADO CARPENTRY & CONSTRUCTION INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
ORLANDO, FLORIDA 32809
(407) 856-1906

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TIRADO CARPENTRY & CONSTRUCTION INC.

FILED
04 JAN 20 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned President of Tirado Carpentry & Construction Inc., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Miguel A. Tirado, as Treasurer, Vice President and Director,

Acknowledgement of appointment of Francisco Tirado as the new Corporate Treasurer and Vice President.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Tirado Carpentry & Construction Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Three (3).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Jose M. Tirado	2099 Everest Street Deltona, Florida 32738
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Jose L. Tirado	2099 Everest Street Deltona, Florida 32738
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Francisco Tirado	2099 Everest Street Deltona, Florida 32738
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ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be February 28, 2002.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

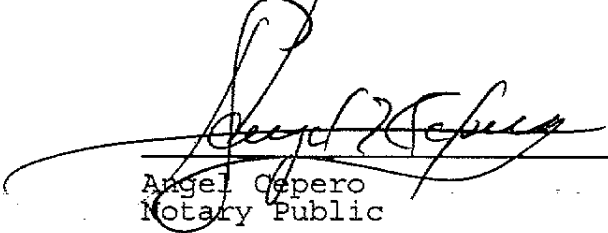
IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 14th day of January, 2004.



Jose M. Tirado

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 14th day of January, 2004, by Jose M. Tirado, President of Tirado Carpentry & Construction Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.


Angel Cepero
Notary Public

