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BASIC AMENDMENT

YOEL ABREU ACOUSTICAL CEILING, INC.

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*Amendment
10/09/03
ix*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YOEL ABREU ACOUSTICAL CEILING, INC.

Pursuant to the provisions for section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VI - INITIAL BOARD OF DIRECTORS AND OFFICERS

The Directors and officers of this corporation shall be:

President & Director: YOEL ABREU
(OWNER OF 100% OF ALL SHARES)
3341 S.W. 104 CT.
MIAMI, FL 33165

Vice-President & Director: MARISOL ALVAREZ
3341 S.W. 104 CT.
MIAMI, FL 33165

TREASURER & Director: LUIS RAMON SARDINAS
3341 S.W. 104 CT.
MIAMI, FL 33165


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SECOND: *The date of each amendment's adoption is 1st. of October, 2003*

THIRD: Adoption of Amendments

The amendments were approved by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 1st. of October 2003.

Signature 
DIRECTOR, PRESIDENT
Chairman of the Board.

PREPARED BY:
MASTER ACCOUNTANTS, PA
12035 SW 14 ST. SUITE #104
MIAMI, FL 33184