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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALL AMERICA BUILDING MAINTENANCE, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALL AMERICA BUILDING MAINTENANCE, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article I, Name of Corporation :

The purpose of this amendment is to change the name of the corporation, which shall be:

ALL AMERICA, INC.

SECOND:

Amendment adopted:

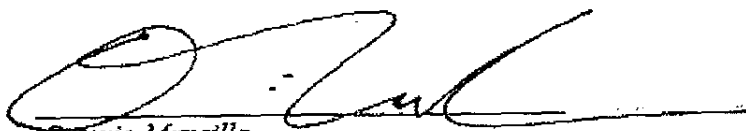
May 27th, 2004

FOURTH:

Adoption of Amendment

The amendment was approved by the majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 27th day of May, 2003.


Octavio Mancilla
President and Director

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