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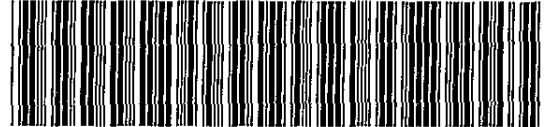
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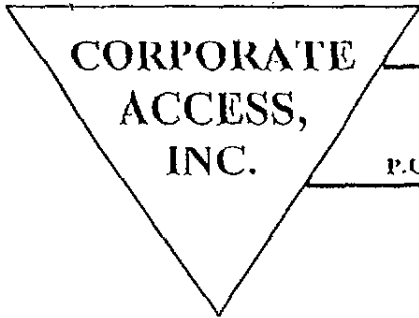
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*Amend*

1.)

*AMB Carpentry Inc.*

(CORPORATE NAME & DOCUMENT #)

2.)

(CORPORATE NAME & DOCUMENT #)

3.)

(CORPORATE NAME & DOCUMENT #)

4.)

(CORPORATE NAME & DOCUMENT #)

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Name: **AMB CARPENTRY INC**  
Doc.No. **P02000020240**

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:

## AMENDMENT 1:

### Article 5 being changed to:

The officers of this corporation are:

#### President:

Ambrus, Zoltan  
144 Hamilton Terr  
Royal Palm Beach FL 33414

#### Vice President:

Sipeki, Laszlo  
4802 Washington Street Apt. 143  
Hollywood FL 33021

#### Treasurer:

Bodorlo, Tivadar  
1931 NE 51 Street Apt. 16  
Ft Lauderdale FL 33308

### Article 7 ( corporate capitalization ) is being changed to:

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is one hundred ( 100) shares of common stock, each share having the par value of one dollar ( \$1.00).

## AMENDMENT 2:

No changes.

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**AMENDMENT 3:**

The date of each amendment's adoption is July 30 , 2004.

**Page 2.**

**AMENDMENT 4:**

Adoption of Amendment.

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

The amendment was 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.

The amendment was adopted by board of directors without shareholder action and shareholder action was not required.

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30<sup>th</sup> day of July of 2004

Signature:

Zoltan Ambrus

Zoltan Ambrus  
Printed Name

Pres.  
Title