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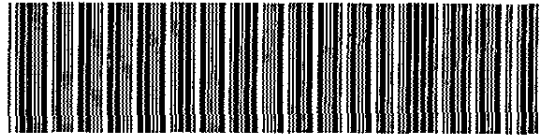
(Business Entity Name)

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04 JAN -5 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
JFM
1/9/04

TRANSMITTAL LETTER

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

SUBJECT: RUIZ PLASTERING ESTUCCO, 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

FILED

04 JAN -5 AM 9:48

SECRETARY, STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RUIZ PLASTERING ESTUCCO, INC.

The undersigned President of Ruiz Plastering Estucco, 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 Appointment of Anastacio Navarro-Rivera as the new Corporate Secretary of Ruiz Plastering Estucco, Inc.

Acknowledgement of correction to original Article III regarding the total number of Shares of Stock the corporation is authorized to have outstanding at any one time should have been recorded as 100 shares.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Ruiz Plastering Estucco, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be two (2).

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:

Francisca Ruiz	5638 Piney Ridge Dr. Orlando, Florida 32808
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Anastacio Navarro-Rivera	5638 Piney Ridge Dr. Orlando, Florida 32808
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ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be December 30, 2003.

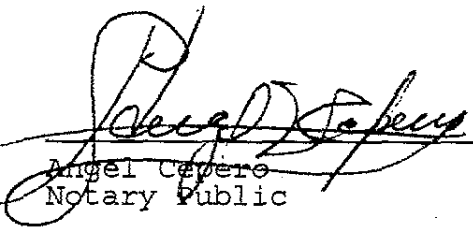
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 30th day of December, 2003.

Francisca Ruiz
Francisca Ruiz

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of December, 2003, by Francisca Ruiz, President of Ruiz Plastering Estucco, Inc., a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.



Angel Cervero
Notary Public