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Division of Corporations
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CENTURY BUILDING RESTORATION USA INC.

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Amend

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**ARTICLES OF AMENDMENT
OF
CENTURY BUILDING RESTORATION USA INC.
P03000020717**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

ARTICLE III: CAPITAL STOCK

This article is being changed and it will read as follow:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$.01) per share and are distributed like this:

JUAN CARLOS GARCIA:	51% of shares, since June 2007
MANFRED SHMITT:	49% of shares, since June 2007

ARTICLE VI: BOARD OF DIRECTORS

This article is been changed as follow:

JUAN CARLOS GARCIA:	New Title: VICE PRESIDENT
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

July 21, 2009

THIRD: The date of each amendment's adoption: _____

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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The amendment(s) was/were 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(s):

"The number of votes cast for the amendment(s) was/were sufficient
For approval by _____."

Voting group

The amendment(s) was/were adopted by the board of directors without
shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder
action and shareholder action was not required.

Signed this 21 day of July, 2009

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____

Juan Carlos Garcia – Vice President

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