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Account Name : BERRIZ & GIRALDO P.A.
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Phone : (305) 485-9300
Fax Number : (305) 485-1098

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NEW WORLD CONSTRUCTION ENTERPRISES, CORP.

Certificate of Status	0
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Amend/Name Chg
3/5/04

7704 0000 480423.
ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NEW WORLD CONSTRUCTION ENTERPRISES, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, 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)

THE NEW PRINCIPAL ADDRESS IS:

782 E 31 ST
HIALEAH, FL. 33013

THE NEW MAILING ADDRESS IS:

782 E 31 ST
HIALEAH, FL. 33013

ARTICLE I CORPORATE NAME

THE NAME OF THIS CORPORATION IS:

NEW WORLD CONSTRUCTION ENTERPRISES, CORP.

CHANGE:

NEW WORLD DRYWALL PLASTERING, INC.

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:

Yohima del Corral
4080 SW 84 Ave
Miami, FL. 33155.
(305) 485 9300.

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THIRD: The date each amendment's adoption: March 3, 04

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

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

- 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 3 day of March 2004.

Signature X [Signature]
(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)

John Roarte
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X _____
Registered agent signature

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