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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT:        TARGET SIDING SERVICES, 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

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TARGET SIDING SERVICES, INC.

The undersigned President of Target Siding Services, 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 resignation of Marcela Machado Moreira as Secretary of Target Siding Services, Inc.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Target Siding Services, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be One (1).

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Leonardo G. Moreira

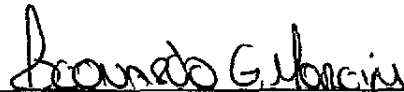
601 Cheetah Lane  
Kissimmee, Florida 34759

**ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT**

The adoption date of these Articles of Amendment shall be December 31, 2003.

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

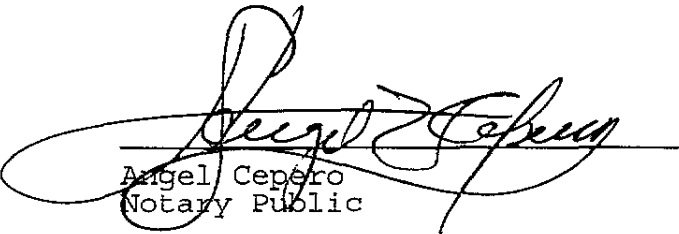
IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set her hand this 15th day of July, 2004.



Leonardo G. Moreira

**STATE OF FLORIDA  
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 15th day of July 2004, by Leonardo G. Moreira, President of Target Siding Services, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.

  
Angel Cepero  
Notary Public

