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BASIC AMENDMENT

ALLJ CONSTRUCTION CORPORATION

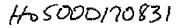
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ALLJ CONSTRUCTION CORPORATION P03000070017

OF JUL 15 MILL OO

A pursuant provision of section 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 name of the corporation is being amended to read as follows:

ALLJ CARPENTRY, CORP.

The address of the corporation is being amended to read as follow:

13825 SW 88 ST #145 MIAMI, FL 33183

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:

THIRD: The date of each amendment's adoption:

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FOU	RTH: Adopt	ion of An	endment(s) (CHECK	ONE)			
<u></u>	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):							
		number o approval		t for the ame	-) was/were	sufficient	
				Voting gr	Lomb			
_	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.							
er-ser-se	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.							
	Signed this_	14	_day of _	July		2005		
Signate	(By the	Chairman	or Vice Charshareholders	irman of the Bo	oard of Dire	ctors, Preside	nt or other officer	
		(By a	director if	OR. adopted by t	the directo	ors)		
	Œ	By an inco	rporator if	OR adopted by	the incom	ocrators)		
			Osv	aldo Barros	5			
				or printed new resident	rie	_		
				Title	<u> </u>	 .	,	

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