

FROM : LAZARUS
Division of Corporations

FAX NO. 305220-1440

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BASIC AMENDMENT

CAM DUCTWORKS, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CAM DUCTWORK, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit corporation adopts the following amendment(s) to its Articles of Incorporation:

I. The name of the officers of this corporation and their titles:

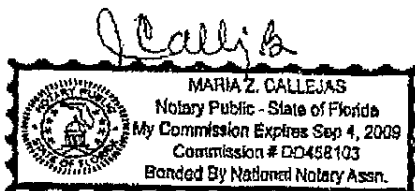
Oscar Danilo Suarez	President
Alejandro Mendoza	Vice President
Carlos A. Mendoza	Secretary

III. Effective date of amendment: December 22, 2005

IV. Adoption of amendment: The amendment was approved by the unanimous written consent of the shareholders.

Signed this Twenty two day of December, 2005.

By: 
Carlos A. Mendoza, Secretary



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