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CAM DUCTWORKS, INC.**

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*Amendment*

03/09/06

**H06000063289**  
ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**CAM DUCTWORKS, 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 names of the officers of this corporation and their titles:

Suarez, Oscar D. - President

Saez, Jose A. - Vice - President

Mendoza, Carlos A. - Secretary

Mendoza, Alejandro - Secretary

III. The date of this amendment adoption: March 8, 2006

III. Effective date of amendment: March 8, 2006

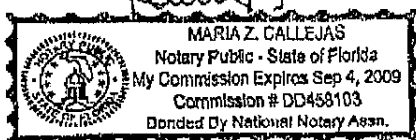
IV. Adoption of amendment: The amendment was approved by the unanimous written consent of the shareholders.

Signed this Eight day of March, 2006.

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By: \_\_\_\_\_

Carlos A. Mendoza, Secretary



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