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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone

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CAM DUCTWORKS, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CAM DUCTWORKS, INC. (A FLORIDA CORPORATION)

P030000 70969

PURSUANT TO THE PROVISIONS OF SECTION 607-1006, FLORIDA STATUES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING AMENDMENT(S) TO ITS ARTICLES OF INCORPORATION:

1. THE NAME OF THE OFFICERS OF THIS CORPORATION AND THEIR TITLES: ...

MENDOZA, ALEJANDRO

PRESIDENT

SAEZ, JOSE

VICE-PRESIDENT

MENDOZA, CARLOS A.

SECRETARY

- 11. THE DATE OF THIS AMENDMENT ADOPTION: MARCH 23, 2006
- 111. EFFECTIVE DATE OF AMENDMENT: MARCH 23, 2006
- IV. ADOPTION OF AMENDMENT. THE AMENDMENT WAS APPROVED BY THE UNANIMOUS WRITTEN CONSENT OF THE SHAREHOLDERS.

SIGNED THIS TWENTY-THREE DAY OF MARCH, 2006

ALEJANDRÖ MENDOZA

PRESIDENT

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