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ARTICLES OF AMENDMENT TO
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CAM DUCTWORKS, INC.

Document # P03000070969

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

Article VII - BOARD OF DIRECTORS.

L The name of the officers of this corporation and their titles:

Jose Alejandro Mendoza

President

Carlos A. Mendoza

Vice President

Carlos A. Mendoza

Secretary

IL Effective date of amendment: April 10, 2007

III. Adoption of amendment: The amendment was adopted by the Board of

Directors without shareholder action and shareholder action was not required.

Signed this Ten day of April 2007

Ву:

Jose Alejandro Mendoza, Secretary