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DIVISION OF CORPORATIONS

BASIC AMENDMENT

URAN REMODELING CORP.

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Amendment
2/4/05
DC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
URAN REMODELING CORP.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to add a officer to the abovementioned corporation:

The following director/officer shall be added:

Mrs. Aida Uran Vice - President

SECOND:

The date of the adoption is:

February 3rd, 2005

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 3rd day of February, 2005


Mr. Marcelo Cabral, President and Director

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