

Florida Department of State
Division of Corporations
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From:
Account Name : SANTOS RIVERA
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BASIC AMENDMENT

ASP MASONRY, CORP.

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DIVISION OF CORPORATIONS

Name change
6/17/04

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ASP MASONRY, CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of amendment to its articles of incorporation, after the issuance of the shares:

FIRST: Amendment adopted:

Article 1 - NAME

The name of the corporation shall be:

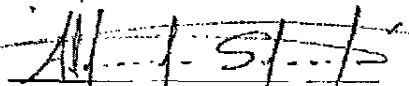
ASP FRAMING, CORP.

SECOND: The date of the above amendments' adoption shall be June 1, 2004.

THIRD: The amendment was approved by the Board of Directors and unanimously approved by the Stockholders at a stockholders' meeting on June 1, 2004. The number of votes cast for the amendment was unanimously.

The date of the approval was June 1, 2004.

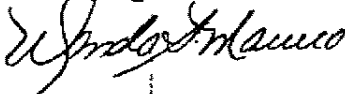
In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 1st day of June, 2004.

By: 
Alfredo Sandoval, President and Shareholder

State of Florida
County of Orange

Subscribed before me by Mr. Alfredo Sandoval, who acknowledge to execute the above document today 1st of June, 2004 and who are personally known to me.

Notary signature



My commission expires:



Wanda S. Marrero
My Commission 00246921
Expires September 03, 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA