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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Amund/cc  
Ta 1.21.05

TRANSMITTAL LETTER

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05 JAN 27 PM 4:30  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: M.M.E. SIDING & SOFFIT, INC.  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.  
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170  
ORLANDO, FLORIDA 32809  
(407) 856-1906

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

M.M.E. SIDING & SOFFIT, INC.

The undersigned President of M.M.E. SIDING & SOFFIT, INC., a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Alexandre De Assis Araujo as the Secretary of M.M.E. Siding & Soffit, Inc.

Acknowledgement of resignation of Marcilio Maia as Vice President of M.M.E. Siding & Soffit, Inc.

Acknowledgement of appointment of Vinicius Moreira as the Secretary of M.M.E. Siding & Soffit, Inc.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: M.M.E. Siding & Soffit, Inc.

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**ARTICLE VII - BOARD OF DIRECTORS**

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A. The number of directors of the corporation shall be Two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Sebastiao Moreira	5550 PGA Blvd. Apt 5131 Orlando, Florida 32839
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Vinicius Moreira	5550 PGA Blvd. Apt 5131 Orlando, Florida 32839
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**ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT**

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The adoption date of these Articles of Amendment shall be Janaury 24, 2005

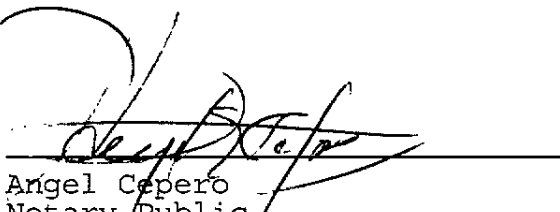
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

**IN WITNESS WHEREOF**, the undersigned President, of the corporation, have hereunto set his hand this 24th day of January, 2005.

  
\_\_\_\_\_  
Sebastiao Moreira

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 24th day of January 2005, by Sebastiao Moreira, President of M.M.E. Siding & Soffit, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.

  
\_\_\_\_\_  
Angel Cepero  
Notary Public

