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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
07/11/04

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July 9, 2004

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

Re: Falero Lumber & Hardware, Inc.

Gentlemen:

The board of directors of the above named corporation have unanimously approved amendments to the articles of incorporation thereof. The amendments include a change of name of the corporation.

In order to effectuate the amendment, we are enclosing herewith the following:

1. Articles of Amendment duly executed and notarized;
2. Action by Written Consent of the Directors and Stockholders;
3. Check in the sum of \$35.00 representing the filing fee; and
4. Self-addressed, stamped envelope.

Please file the enclosed document and advise the undersigned using the enclosed envelope.

Your prompt reply acknowledgment would be appreciated.

Very truly yours,

JORGE L. FORS, P.A.

By: 

Jorge L. Fors, Esq.

JLF:mg

Encl.

cc: Falero Lumber & Hardware, Inc.


ARTICLES OF AMENDMENT
OF
FALERO LUMBER & HARDWARE, INC.

1. Article I of the Articles of Incorporation of Falero Lumber & Hardware, Inc., a Florida corporation, is hereby amended to read as follows:

Article I. The name of the corporation is Falero Hardware, Inc.

2. The foregoing amendment was unanimously adopted by the shareholders of this corporation on the 25 day of June, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 25 day of June, 2004.


Nancy Gonzalez
President


Nancy Gonzalez
Secretary

STATE OF FLORIDA:


COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared Nancy Gonzalez, who produced as identification (type of identification) DL-6524-120-1270 and who executed the foregoing Articles of Amendment and acknowledged before me that she executed those Articles of Amendment for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 day of June, 2004.


Name: Lourdes Ballina
NOTARY PUBLIC

My Commission Expires:

 Lourdes Ballina
My Commission DD49877
Expires August 13, 2005

**ACTION BY WRITTEN CONSENT OF THE DIRECTORS AND STOCKHOLDERS
OF
FALERO HARDWARE, INC.**

The undersigned, being all of the stockholders and directors of FALERO HARDWARE, INC., formerly known as of FALERO LUMBER & HARDWARE, INC., a Florida corporation, take and adopt the following action in writing without meeting on the date below written pursuant to the applicable provisions of the Florida Statutes:

RESOLVED:

1. That the name of the corporation be changed to "FALERO HARDWARE, INC." and that the articles of incorporation are amended to effect such change.
2. That the proper officers of the corporation take all actions that are necessary to effectuate the foregoing resolutions.

DATED: June 25, 2004.


NANCY GONZALEZ

STATE OF FLORIDA)

COUNTY OF MIAMI- DADE)

On this day personally appeared before me Nancy Gonzalez, to me well known or who produced as identification (type of identification) _____, who upon oath acknowledged to and before me that she executed this instrument for the purposes expressed therein and that the matters contained therein are true.

WITNESS my hand and official seal this 25 day of June, 2004, in the County and State aforestated.


Name: Lourdes Ballina
NOTARY PUBLIC

My Commission Expires:



Lourdes Ballina
My Commission DD48677
Expires August 13, 2005