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Division of Corporations

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BASIC AMENDMENT

M & C CARPENTRIE'S DESIGN, CORP.

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Amendment
4/7/04
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**ARTICLES OF AMENDMENT
OF
M & C CARPENTRIE'S DESIGN, CORP.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment to be recorded: CHANGE OF ARTICLE NO. VI

The Board of Directors and Shareholders of the Corporation shall be composed by two (2) persons whose names and addresses are:

ELIZARDO M. LOPEZ - PRESIDENT - 90% SHAREHOLDER
3903 WEST FLAGLER ST. - APT. 3
MIAMI, FL. 33134

ORLANDO GONZALEZ - SECRETARY - 10% SHAREHOLDER
10325 SW 42ND TERRACE
MIAMI, FL. 33165

SECOND: The date of this amendment adoption shall be April 7th, 2004.
Resting Articles of Incorporation will remain unaltered.

THIRD: The shareholder approved the amendment adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 7TH day of April, 2004


ELIZARDO M. LOPEZ
PRESIDENT


ORLANDO GONZALEZ
SECRETARY

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