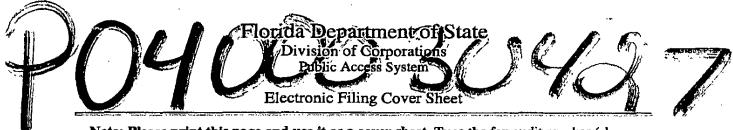
Division of Corporations

Page 1 of 1



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To:

Division of Corporations

Fax major : (850)617-6380

count Name

: GENESIS ACCOUNTING SERVICES, CORP.

Account Number: 120000000018
Phone: (954)420-0051
Fax Number: (954)420-0331

2000 HAY -1 PH 1 30 SECRETARY OF STATE TALLAHASSEE, FLORID

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DOVEN REMODELING, INC.

Certificate of Status	1
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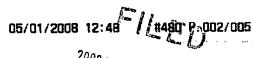
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From: Genesis Accounting Services

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SECRETARY OF STATE
TALLAHASSEE, FLORID.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DOVEN REMODELING, INC.

(Present name)

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:

Document # P04000030427 Filed on: February 13th, 2004

Deerfield Beach - FL, April 30, 2008

First: Article(s) changed: AMENDED.

ARTICLE XIII - REGISTERED OFFICE / AGENT

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

ARTICLE XIII - REGISTERED OFFICE AND REGISTERED AGENT

The address of registered office of this Corporation is 4662 SW 12th Ct. - Deerfield Beach, FL 33442. The name of the new registered agent at this address is Fabio Sampaio Garcia.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address(es) of the director(s) of the Board of Directors is(are):

NAME

ADDRESS

Fabio Sampaio Garcia President 4662 SW 12th Ct. Deerfield Beach, FL 33442

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

April 30th, 2008

Third: Adoption of Amendment.

The Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 30th day of April of 2008.

Fabio Sampaio Garcia

President

Director

Venencio Braga Resigning Officer

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

DOVEN REMODELING, INC.

2. The name and address of the registered agent and office is:

Fabio Sampaio Garcia President					
4662	sw	12 th	Ct	•	
	Add	ress			
Deerfield	l Bea	ach.	FL	33442	

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314