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BASIC AMENDMENT

POLY'S FRAMING MANAGEMENT, INC.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 13, 2004

POLY'S FRAMING MANAGEMENT, INC. 335 SE 46 LANE CAPE CORAL, FL 33904

SUBJECT: POLY'S FRAMING MANAGEMENT, INC.

REF: P04000032267

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The adoption of the amendment is incomplete in paragraph THIRD.

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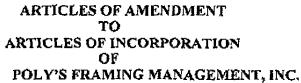
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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P04000032267
DOCUMENT NUMBER OF CORPORATION

_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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DELETE ARTICLE V – PRESIDENT MARIZELA TREJO

ADD ARTICLE V – PRESIDENT ALFREDO TREJO

ARTICLE I – AMMEND NAME TO READ

POLY'S FRAMING & CONSTRUCTION, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 ST. MIAMI, FL. 33165 305-227-0378

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FOURTH: Adoption of Amendment(s)
The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment: "The number of votes cast for the amendment was/were sufficient for approval by
☐ The amendment was/were adopted by the board of directors without shareholder
action and shareholder action was not required. The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 2nd day of April . , 2004.
Signature X V Q Or Marketa Trijo - President
(By a director if adopted by the directors)
or (By an incorporator if adopted by the incorporators
Marizela Trejo
NAME INCORPORATOR
TITLE

THIRD: The date of each amendment's adoption: __04/02/04___

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