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BASIC AMENDMENT
GENERAL CARPENTRY GROUP, INC.

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
GENERAL CARPENTRY GROUP, INC.

BEFORE ME, the undersigned authority, this day personally appeared Jose L. Olguin, Jose Carmen Olguin, and Guillermo Olguin who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article of Incorporation has been changed to include Jose Carmen Olguin as President/Treasurer/Director and Guillermo Olguin as Secretary of the corporation.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Jose Carmen Olguin as President /Treasurer/Director, Jose L. Olguin as Vice-president, and Guillermo Olguin as Secretary of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 27th day of February 2004.

Forth: The amendment was approved by the shareholders. The number of votes cast by the shareholders was sufficient for approval.


Jose Carmen Olguin, President