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04 APR -5 PM 2:33
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRAMING LABOR CORPORATION

DOCUMENT NUMBER: P04000050994

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ISIDRO MENDOZA

(Name of Person)

FRAMING LABOR CORPORATION

(Name of Firm/ Company)

2119 7TH STREET

(Address)

WIMAUMA, FL 33598

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ISIDRO MENDOZA

(Name of Person)

at (813) 633-0464

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$52.50 Filing Fee
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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FRAMING LABOR CORPORATION

(Name of corporation as currently filed with the Florida Dept. of State)

P04000050994

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

DELETING: JUAN MORENO PRES. . 2119 7TH ST. WIMAUMA, FL 33598

ADDING: ABEL MARTINEZ PRES. 2119 7TH ST. WIMAUMA, FL 33598

ADDING: JUAN C. RAMIREZ MGR. 2119 7TH ST. WIMAUMA, FL 33598

ADDING: JUAN DOMINGUEZ MGR 2119 7TH ST WIMAUMA, FL 33598

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

ABEL MATINEZ PRES. 2100 SHARES 2119 7TH ST WIMAUMA, FL 33598

JUAN C. RAMIREZ 300 SHARES 2119 7TH ST WIMAUMA, FL 33598

JUAN DOMINGUEZ 300 SHARES , ISIDRO MENDOZA 300 V. 2119 7TH ST WIMAUMA, FL 33

(continued)

The date of each amendment(s) adoption: 03/29/2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) 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(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of March, 2004.

Signature Isidro Mendoza
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ISIDRO MENDOZA
(Typed or printed name of person signing)

VICE PRESIDENT
(Title of person signing)

FILING FEE: \$35