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BASIC AMENDMENT

C.A.T. HOME SERVICES, INC.

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
C.A.T. HOME SERVICES, INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Change Article VII to read as follows:
The officer(s) and/or director(s) of the corporation is/are:

DIRECTOR - ROBERTO J. MORALES
4481 SW 1ST STREET
MIAMI, FL 33134

DIRECTOR - ESTRELLA PEREZ
4481 SW 1ST STREET
MIAMI, FL 33134

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Fernandez, Petr & Associates
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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 25th day of October 2004, and approved by the shareholders in accordance with section 607.1006.

DATED: October 25, 2004.

ACKNOWLEDGEMENT

YANELY MARTINEZ
1615 SW 8TH STREET
MIAMI, FL 33135

A handwritten signature in dark ink, appearing to read "Peter Z. Petr", is written over a horizontal line.

Peter Z. Petr, Attorney-in-Fact
YANELY MARTINEZ, Director
Dated: October 25, 2004

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