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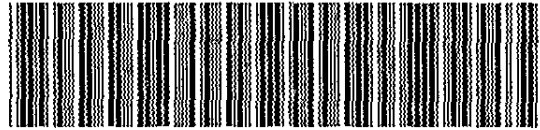
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32305

N.C.
G. Ocullette JUL 29 2004

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
A&R PROYECT, CORP.**

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:

The articles to be amended as the following:

ARTICLE I: NAME: This article will read as follows:

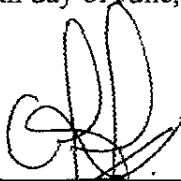
“The name of the corporation is **A&R PROJECTS, CORP.**”

SECOND: The date of each amendment's adoption was made on June 28, 2004.

THIRD: The adoption of Amendment's:

- The amendment of the article of incorporation was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

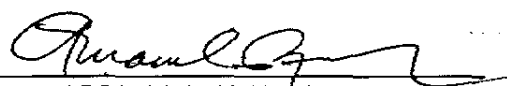
Signed this 28th day of June, 2004.



EDGAR AYALA
President



MARIA C. AYALA
Vice-President



AMANDA AYALA
Director

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