

Division of Corporations

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BASIC AMENDMENT

C & A IRON WORK, INC.

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ARTICLES OF AMENDMENT
OF
C & A IRON WORK, INC.

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Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: ARTICLE V

The Registered Agent and Registered Office of the Corporation shall be:

CARLOS M. PUJOL
4165 NW 132ND STREET
OPA-LOCKA, FL. 33054

Having been named as Registered Agent and to accept service of process for the above state Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.

SECOND: Amendment adopted: ARTICLE VI

The Board of Directors of this Corporation shall be composed by ONE (1) Person, whose name and address is as follows:

CARLOS M. PUJOL - PRESIDENT - 100% SHAREHOLDER
10404 SW 4TH STREET
MIAMI, FL. 33174

THIRD: The date of these amendments adoption shall be November 11th, 2004. Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this November 11, 2004


CARLOS M. PUJOL
PRESIDENT

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