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A & A ACRYLIC DECKING & CLEANING, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A & A ACRYLIC DECKING & CLEANING, INC.

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:

ARTICLE VII Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
YUSIMI BRAVO, PRESIDENT
11538 PALM ISLAND DR
RIVERVIEW FL 33569

EMILIO L. MATAMOROS, VICE PRESIDENT 11538 PALM ISLAND DR RIVERVIEW FL 33569

The Adoption of Amendment(s) was/were adopted by the board of directors on July 3, 2006 without shareholder action and shareholder action was not required.

Signed on Unity 3, 2006

Sionature!

YUSIMI BRAYO, PHE DIENT/DIRECTOR

'This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.