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A & A ACRYLIC DECKING & CLEANING, INC.

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Audit # H07000001692 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE. FLORIDA

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 Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never he 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

> SAUL NODA, VICE PRESIDENT 11538 PALM ISLAND DR RIVERVIEW FL 33569

The Adoption of Amendment(s) was/were adopted by the board of directors on January 3, 2007 without shareholder action and shareholder action was not required.

Signed on January 1, 2007.

Signature¹

YUSIMI BRAVO PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Conters of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.