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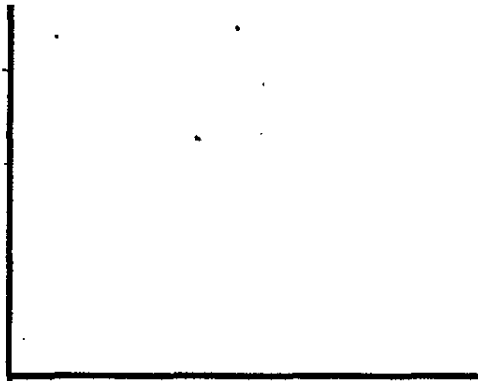
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ALMIRA PAINT ; MILLWORK INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- Profit
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- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
05 NOV 14 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALMIRA PAINT & MILLWORK INC.

PO50000007560

(PRESENT NAME)

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: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ARTICLE V

DELETE: ILEANA M. GASCON
AS PRESIDENT

ADD: RAFAEL A. ALMIRA AS
PRESIDENT

ARTICLE I NAME:

THE NAME OF CORP. SHALL BE:
ALMIRA PAINT INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 11-11-05

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this _____ day of _____, 20_____.

Signature *Rafael A. Almira*
(By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

- OR
(By a director if adopted by the directors)
- OR
(By an incorporator if adopted by the incorporators)

RAFAEL A. ALMIRA

Typed or printed name

PRESIDENT

Title