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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DUENAS ENTERPRISE CORP.
P05000020374**

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 adopted:

Decrease an officer for this Corporation

SECOND: Officer name:

Juan C. Duenas President/Director

THIRD: Name and Address of the New President/Director

Carlos Duenas President/Director

30063 SW 157th Place
Leisure City, FL 33033

FOURTH: The date of this amendment's adoption August 30, 2005

This amendment was adopted by the incorporators without shareholder action
And shareholders action was not required.

Signed this 30th day of August 2005

Signature _____

President/Director

Carlos Duenas

Print Name

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