P05000020374

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DUENAS ENTERPRISE CORP

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

resident Directo

Print Name