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Account Number : 072450003255 Phone

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GLOBAL HOME BUSINESS MAINTENANCE, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GLOBAL HOME BUSINESS MAINTENANCE, INC. P05000070948

A pursuant provision 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

In article IX the following officer are being Added and amended to read as follows:

JUAN CARLOS ROCHE (VICE-PRESIDENT) 11297 NW 53 LN DORAL, FL 33178

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:

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FOU	RTH: Adopti	on of Amend	iment(s) (CHEC	K 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 following	g statement n	ere approved by nust be separatel on the amendme	y provided f			
		number of vo	otes cast for the a		s) was/were	sufficient ."	
	200	-Alban 1	Votin	g group			
			ere adopted by the archolder action			hout	
			ere adopted by the		tors without	shareholder	
	Signed this _	13 d	Januar lay of		2006		
Signat	ture		becarie	we)	· · · · · · · · · · · · · · · · · · ·		
	(By the	Chairman of the sha	Vice Chairman of the archolders)	e Board of Din	ectors, Preside	nt or other officer	
		(By a dir	OR ector if adopted	by the direct	ors)		
	(E	By an incorp	OR orator if adopted	by the incor	porators)		
			Jose Guarism	a Ir.			
			Typed or printed Presiden			·	
			Title				

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