P05000080831

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Anend.

C. Coulliette SEP 0 7 2005

For SANCHEZ INTERIORS, INC.

SEP-6 AM 8: 1

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

- The name of the corporation is SANCHEZ INTERIORS, INC., with DOCUMENT NUMBER P05000080831
- 2. The text of the amendment adopted is as follows: **DANILO FLORES** should be included Director of the corporation effective immediately.
- 3. The date of adoption of this amendment was the 10 day of August 2005..
- 4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
- 5. Shareholder approval was obtained as required by Florida statues.
- 6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida

IOSE I SANCHEZ

PRESIDENT

Date