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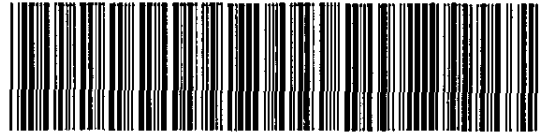
(Business Entity Name)

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FILED
05 NOV 17 AM 10:00
TALLAHASSEE, FLORIDA

Amend/cc/cus
(10, 11.22.05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: NAVA STUCCO, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **NAVA STUCCO, INC.**
C/O MARTIN D. NAVA - PRESIDENT
1013 S. DIXIE AVE - #1
FRUITLAND PARK,, FL 34731

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NAVA STUCCC INC**

FILED
05 NOV 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

MARTIN D. NAVA	GUADALUPE OSORIO	ENRIQUE DIAZ
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
405 JARREL AVE.	405 JARREL AVE.	405 JARREL AVE.
WILDWOOD, 34785	WILDWOOD, FL 34785	WILDWOOD, FL 34785


SECOND: The date of each amendment's adoption: November 15, 2005.

THIRD: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 15TH day of November, 2005

Signature



Martin D. Nava - President/Director