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(((H05000274836 3)))

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HONDU FRAMING, INC.

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G. Ouellette NOV 30 2005

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 30 PM 2:18

FILED

HONDU FRAMING, INC.

(present name)

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 (s) adopted: (indicate article number(s) being amended, added, or deleted)

ARTICLE "VII" OFFICERS AND DIRECTORS.

ADD VICE PRESIDENT: ROLANDO PEREZ
5420 WEST 26 AVE
HIALEAH, FL 33016

ADD SECRETARY: HERMELINDO DIAZ
5420 WEST 26 AVE
HIALEAH, FL 33016

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:

HILDA DIAZ	PRESIDENT	50%
ROLANDO PEREZ	VICE PRESIDENT	25%
HERMELINDO DIAZ	SECRETARY	25%

THIRD: The date of each amendment's adoption: November 30th, 2005

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FOURTH: Adoption of Amendment (s) (CHECK 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 amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

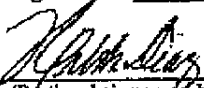
"The number of votes cast for the amendment (s) was/were sufficient for approval by _____,"
Voting group

☐ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30 day of NOVEMBER, 20 05.

Signature



(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hilda Diaz

Typed or printed name

President

Title

WE ARE HEREBY AM FAMILIAR WITH AND ACEPT THE DUTIES AND RESPONSIBILITIES AS A VICE PRESIDENT AND SECRETARY OF THE ABOVE SAID CORPORATION AND WE ARE HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.


ROLANDO PEREZ

11-30-05
DATE


HERMELINDO DIAZ

11-30-05
DATE