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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MORALES RE-SCREENING & SHUTTERS, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MORALES RE-SCREENING & SHUTTERS, 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:

June 19,2006

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE II - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

ARTICLE I - NAME

The new name of this corporation is: **MORALES RE-SCREENING, INC.**

ARTICLE II - LOCATION

The principal place of business and mailing address is:

2444 Pinecrest Court
West Palm Beach, FL 33415

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has now **TWO (02)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, as follows:

NAME	ADDRESS
Casimiro Morales President	2444 Pinecrest Court West Palm Beach, FL 33415
Diovy Morales-Reinoso Vice President	1221 Sunset Road West Palm Beach, FL 33406

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Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 19, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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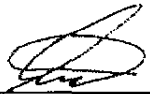
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 19, 2006.



Signature
Casimiro Morales
President



Signature
Diovy Morales-Reinoso
President



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