

P06000011481

Florida Department of State
Division of Corporations
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RDF FRAMING, INC.

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February 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RDF FRAMING, INC.
11001 ST AUGUSTINE RD #414
JACKSONVILLE, FL 32257

SUBJECT: RDF FRAMING, INC.
REF: P06000011481

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FAX Aud. #: H06000040317
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AMENDMENT TO THE ARTICLES
OF INCORPORATION OF

RDF FRAMING, INC
(present name)

P06000011481
Document # of Incorporation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to this articles of incorporation.

Amendment(s) adopted:

ARTICLE II: MAILING ADDRESS & OFFICE

The mailing address of the corporation's initial principal office is:
4053 Huntington Forest Blvd
Jacksonville, FL 32257

ARTICLE V: REGISTERED OFFICE / AGENT

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

* FLAVIO A SILVA

Flavio de Almeida Silva - Signature

ARTICLE IX: SHAREHOLDERS

The affirmative vote of a majority of the shareholders of this Corporation entitled to vote shall be required for the authorization of any action of the shareholders of this Corporation. The shareholders of this Corporation is:

Flavio de Almeida Silva	33.4% of Shares
Domingos T Oliveira	33.3% of Shares
Andre T Martins	33.3% of Shares

ARTICLE XV: DIRECTORS

All corporate powers shall be exercised by or under the Authority of, and the business and affairs of the corporation managed under the direction of its Board of directors,

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subject to any limitation set forth in these Articles of Incorporation. The initial board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Flavio de Almeida Silva President	4053 Huntington Forest Blvd Jacksonville, FL 32257
Domingos T Oliveira Vice-President	4053 Huntington Forest Blvd Jacksonville, FL 32257
Andre T Martins Secretary-Treasurer	4053 Huntington Forest Blvd Jacksonville, FL 32257

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 amendments's adoption is: Feb-03-06.

FOURTH: Adoption of Amendment(s):

- (X) 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 incorporators without 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 3rd day of February 2006.

X FLAVIO A SILVA

Flavio de Almeida Silva
President

Globex America Corp
8401 Southside Blvd # 1209 - Jacksonville, FL 32258
Pho (904) 382-9815 - Fax (904) 212-0213 br@briax.com