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UNICO BLDG. SVCS INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

UNICO BLDG. SVCS INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Noel Molina

Secretary:

Noel Molina

Treasurer:

Noel Molina

SECOND:

Article 5 shall be amended to state:

President:

Noel Molina

Vice-President:

Pamela E. Gutierrez

Secretary:

Noel Molina

Treasurer:

Noel Molina

whose addresses shall be the same as the principal address of the Corporation.



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THIRD: The date of the adoption of this amendment is the 3 November 2006.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 3 November 2006.

Noel Molina, Chairman of the Board of Directors

