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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC 20
3-20-06

ARTICLES OF AMENDEDMENT

OF

ARTICLES OF INCORPORATION

OF

EL SHADAI MILLWORK INSTALLATION INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE 1 – NAME

Whereas, the name of the corporation has been:
EL SHADAI MILLWORK INSTALLATION INC.

Whereas, it has been decided that the name of this corporation needs to be changed.

Effective immediately, upon filing of these articles of amendment, the name of this corporation is hereby changed to be **EL SHADDAI MILLWORK INSTALLATION INC.**

SECOND: The date of this amendment's adoption: March 15, 2006

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: Osmar Ribeiro
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Osmar Ribeiro
Osmar Ribeiro

Chairman
Title

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