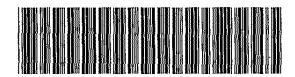
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DIVISION OF CORPORATIONS

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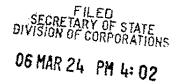
1/5 3/31/00 Amend

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION:	TORRES FRAMING BUILDING CORP
DOCUMENT NUMBER:	P06000038007
The enclosed Articles of Amendmen	and fee are submitted for filing.
Please return all correspondence con	cerning this matter to the following:
	JUAN D. TORRES
	(Name of Contact Person)
TORRES	S FRAMING BUILDING CORP
	(Firm/ Company)
E	6623 N HUBERT AVE
	(Address)
	TAMPA, FL. 33614
	(City/ State and Zip Code)
For further information concerning the	nis matter, please call:
JUAN D. TORRES	at (813) 966-2671  (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following	amount:
☑ \$35 Filing Fee ☐ \$43.75 Filing Certificate of	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



## TORRES FRAMING BUILDING CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P06000038007	
(Document number of corporation (if known)	277 - 1480 MM
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:	
NEW CORPORATE NAME (if changing):	
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")	٠,
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: ( <u>BE SPECIFIC</u> )	
ADD ARTICLE VII: JORGE L. TORRES-REYES TITLE: VICE-PRESIDENT	
ADD ARTICLE VII: MIGUEL A. RICONDO-PACHECO TITLE: SECRETARY	renth
ADD ACTION OF THE STORY OF THE	e de la companya de l
	# . # . # . # . # . # . # . # . # . # .
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ति संस्थित के किया के किया है। जिस्से के किया क्षेत्र के किया के किया की किया की किया की किया की किया की किया क स्थान	Company of the Compan
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(Attach additional pages if necessary)	<del>.</del>
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/.	5 A)
	grove Marie and State of the S

(continued)

The date of each amendment(s) adoption: 03/22/2006		
Effective date if applicable:	03/22/2006	
,	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The timust be separately provided for each voting group entitled to vote mendment(s):	
"The number of	f votes cast for the amendment(s) was/were sufficient for approval by	
<del></del>	(voting group)	
	was/were adopted by the board of directors without shareholder action ion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
select	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
	JUAN D. TORRES	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	

FILING FEE: \$35