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(Requestor's Name)

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(City/State/Zip/Phone #)

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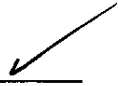
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MAIL

(Business Entity Name)

(Document Number)

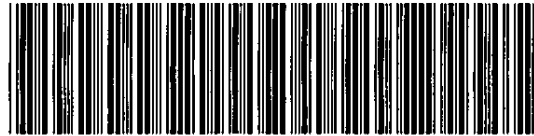
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Approved  
SJD*

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

SUBJECT:        MONOLITH HOMES USA, INC.  
                 (Proposed corporate name)

Enclosed please find an original and one (1) copy of the  
Articles of Amendment for the above corporation and a  
check in the amount of \$ 43.75.

FROM:           ACCOUNTING PROFESSIONALS GROUP, INC.  
                 6220 S. ORANGE BLOSSOM TRAIL, SUITE 170  
                 ORLANDO, FLORIDA 32809  
                 (407) 856-1906

FILED

06 JUN -5 PM 3:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MONOLITH HOMES USA, INC.

The undersigned President of MONOLITH HOMES USA, INC., a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Yani Jusakos as the President of MONOLITH HOMES USA, INC.

Acknowledgement of appointment of Marcos A Comas Ferrer as the President of MONOLITH HOMES USA, INC.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: Monolith Homes USA, Inc.

**ARTICLE VII - BOARD OF DIRECTORS**

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A. The number of directors of the corporation shall be One (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Marcos A. Comas Ferrer	2800 S. Orange Blossom Trail
	Orlando, Florida 32805

**ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT**

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The adoption date of these Articles of Amendment shall be May 11, 2006

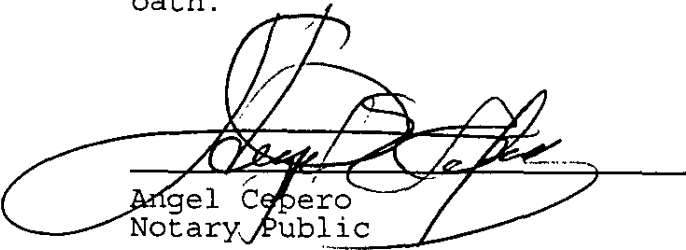
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

**IN WITNESS WHEREOF**, the undersigned President, of the corporation, have hereunto set his hand this 1st day of June 2006.

  
\_\_\_\_\_  
Marcos A Comas Ferrer

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 1st day of June 2006, by Marcos A. Comas Ferrer, President of Monolith Homes USA, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.



Angel Cepero  
Notary Public

