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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017 : (305)485-9300 Phone

Fax Number : (305)485-1098

COR AMND/RESTATE/CORRECT OR O/D RES

MIAMI FIRESTOPPING, INC.

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H06 000 276 4703. ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION
OF

MIAMI FIRESTOPPING, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI OFFICERS & DIRECTORS

DE LA CRUZ, MIGUEL E

PRESIDENT

ADD:

BONILLA, DONALD

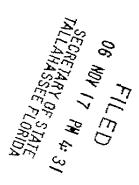
VICEPRESIDENT

MARTINEZ, GUSTAVO

SECRETARY

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:

CLARA GIRALDO P.A. 4080 SW 84 AVENUE SUITE C MIAMI, FL 33155 PH.: (305) 485-9300 HO6 000 276 4703.



THIRD: The date each amendment's adoption: FOURTH: Adoption of Amendment(s) (CHECK ONE) 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 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 board of directors without shareholder action and shareholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. Signature (By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders) OR. (By a director if adopted by the directors) (By an incorporator if adopted by the incorporators) Dyped or printed name

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

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