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**NIETO'S MOULDING, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
NIETO'S MOULDING, INC.**

Pursuant to Chapter 621 of the General Statutes of Florida, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

The amendment effected by this articles of Incorporation is as follows:

1. **Article VII.** of the Articles of Incorporation relating to the name and address of the directors is hereby amended to read as follows:

NAME  
Luis Felipe Nieto  
President/Treasurer

ADDRESS  
8251 NW 9<sup>th</sup> Court  
Plantation, FL 33324

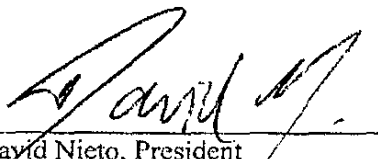
David Nieto  
Secretary

8251 NW 9<sup>th</sup> Court  
Plantation, FL 33324

The Board of Directors has adopted a resolution setting forth this Amendment of the Articles of Incorporation. Said resolution was submitted to a vote at a special meeting of all the shareholders of Corporation entitled to vote thereon. The Amendment to the Articles of Incorporation was adopted unanimously by all present at such meeting.

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

Signed this 5<sup>th</sup> day of December 2006.

  
\_\_\_\_\_  
David Nieto, President

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