

PO6000152955

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FAST FRAMING INC

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February 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAST FRAMING INC
12414 BALERIA COVE
109
ORLANDO, FL 32837

SUBJECT: FAST FRAMING INC
REF: P06000152955

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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P.O BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF
FAST FRAMING INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES
OF AMENDMENT THIS ARTICLES INCORPORATION:

FIRST: AMENDMENT(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING
AMENDED, ADDE OR DELETED)

EFFECTIVE FEBRUARY 1ST, 2007 LENADRO PARRA OF 3956 SOUTH CENTER
BLVD. SUITE #131 ORLANDO, FL. 32837 IS DESIGNATED PRESIDENT, AND
REGISTER AGENT OF THIS CORPORATION AND JOSE A. FERNANDEZ OF
12414 BALERIA COVE #109 ORLANDO, FL. 32837 RESIGN AS PRESIDENT AND
REGISTER AGENT OF THIS CORPORATION.

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:

THIRD: THE DATE OF EACH AMENDMENTS ADOPTION: 02/01/2007.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ 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 VOTING GROUPS. 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 SHAREHOLDE ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMNET(S) WAS / WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 02/01/2007

SIGNATURE

(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD,
PRESIDENT OR OTHER OFFICER ADOPTED SHAREHOLDERS)

OR

(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATOR(S))

(TYPED OF PRINTED NAME)

LEANDRO PARRA - PRESIDENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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