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To: Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FAST FRAMING INC

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③

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 INCOROPORATION:

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

EFFECTIVE FEBRUARY 1<sup>ST</sup>, 2007 LEANDRO PARRA OF 3956 TOWN 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

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