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Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
Account Number : T19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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RAM'S MAINTENANCE GROUP INC

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Amend / Name chg @ 7/13/07

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RAM'S MAINTENANCE GROUP INC

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, 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 I CORPORATE NAME

THE NAME OF CORPORATION IS:

RAM'S MAINTENANCE GROUP INC

CHANGE:

RAM'S PAINTING, INC.

ARTICLE V REGISTERED AGENT

CANGAS, ROBERTO
7500 ST 16TH TERRA
MIAMI FL 33155 US

REGISTERED AGENT

DELETE:

CANGAS, ROBERTO
7500 ST 16TH TERRA
MIAMI FL 33155 US

REGISTERED AGENT

ADD:

ULLOA, REYNALDO
6875 SW 32 TERR
MIAMI, FL. 33155

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ULLOA, REYNALDO
CANGAS, ROBERTO
BELLO, MANUEL

PRESIDENT
VICEPRESIDENT-DIRECTOR
SECRETARY

DELETE:

CANGAS, ROBERTO
BELLO, MANUEL

VICEPRESIDENT-DIRECTOR
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 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: 7/11/07

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 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 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.

Signed this 11 day of July 2007.

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)

OR

(By an incorporator if adopted by the incorporators)

Reynaldo Villa

Typed or printed name

President

Title

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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