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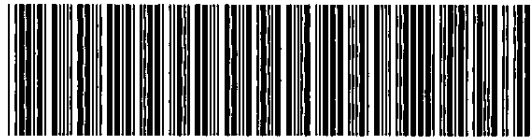
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Amend

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

SUBJECT:        B.M. STUCCO, INC.  
                 (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM:           ACCOUNTING PROFESSIONALS GROUP, INC.  
                 6143 S. ORANGE BLOSSOM TRAIL  
                 ORLANDO, FLORIDA 32809  
                 (407) 856-1906

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DIVISION OF CORPORATIONS

2007 OCT -2 AM 10:53

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

B.M. STUCCO, INC.

The undersigned President of B.M. STUCCO, INC. a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Maria M. Mariscal as Secretary of B.M. Stucco, Inc.

Acknowledgement of appointment of Ricardo Rangel Juarez as Secretary of B.M. Stucco, Inc.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: B.M. Stucco, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Javier Mariscal Arias            5507 Park Hurst Drive  
Orlando, Florida 32808

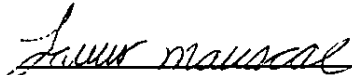
Ricardo Rangel Juarez            942 South Haas Avenue  
Apopka, Florida 32703

**ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT**

The adoption date of these Articles of Amendment shall be September 26, 2007.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 26th day of September 2007.

  
Javier Mariscal Arias

**STATE OF FLORIDA  
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me this 26th day of September 2007, by Javier Mariscal Arias, President of B.M. Stucco, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.

  
Angel Cepero  
Notary Public

