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**STRUCTURALS BY P & H, INC.**

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CORPOLICENSE INC

PAGE 02/03

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STRUCTURALS BY P & H, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation,

FIRST: Amendment adopted: Exchange  
Article I

Article I NAME OF CORPORATION  
STRUCTURALS BY P & H, INC

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
3446 S.W. 8 ST Ste 203  
MIAMI, FL 33135  
TEL: (305) 265-1566

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**THIRD:** The date of each amendment's adoption January 5, 2009

**FOURTH:** Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ( ) The amendment 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:  
"The number of votes cast for the amendment was/were sufficient for approval by .
- ( ) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- ( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of January 2009.

Signature

  
Jorge Hernandez  
President

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