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TALLAHASSEE FLORIDA

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FRANK J. ALOIA
Attorney at Law

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June 30, 2006

Secretary of State
State of Florida
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

RE: Greg Cimeno Carpentry, Inc.

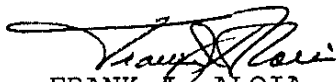
Dear Sir or Madam:

With regard to the above matter, please find enclosed original and one copy of Articles of Amendment to Articles of Incorporation which I would appreciate your filing. I also enclose my trust account check in the amount of \$43.75 to cover the following costs:

| | |
|--------------------|----------|
| Filing Fee | \$ 35.00 |
| Certified Copy Fee | \$ 8.75 |
| Total | \$ 43.75 |

Please return a certified copy of the Amendment to me at your earliest convenience.

Very truly yours,


FRANK J. ALOIA
FJA:djb
Enc.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREG CIMENO CARPENTRY INC.**

FILED
06 JUL -6 PM 3:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

GREG CIMENO CARPENTRY, INC., a Florida corporation, whose Articles of Incorporation were filed with the Florida Secretary of State on June 19, 1995, certifies that the Stockholders and Directors of said corporation adopted the following resolutions:

BE IT RESOLVED:

1. That Article I of the Articles of Incorporation of this corporation be and it is hereby amended to read as follows:

ARTICLE I

The name of this corporation shall be:

CIMENO ENTERPRISES, INC.

2. That Article IV of the Articles of Incorporation of this corporation be and it is hereby amended to read as follows:

ARTICLE IV

That this corporation shall have the authority to issue 1,000 shares of Common Stock, with a part value of \$1.00 per share.

3. The foregoing amendments were unanimously adopted by the Stockholders and Directors of the Corporation at a meeting duly called and held on June

29, 2006.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have made and executed these Articles of Amendment for the uses and purposes aforesaid this 29th day of June, 2006.

By:



GREG CIMENO, President

Attest:



GREG CIMENO, Secretary

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that before me, the undersigned authority, fully authorized to administer oaths and take acknowledgments, personally appeared GREG CIMENO, personally known to be the President and Secretary of GREG CIMENO CARPENTRY, INC., a Florida corporation, who executed the foregoing Articles of Amendment and who acknowledged before me that he executed the same for the uses and purposes therein contained.

WITNESS my hand and official seal this 29th day of June, 2006.



Notary Public



FRANK J. ALOIA
MY COMMISSION # DD 431111
EXPIRES: June 28, 2009
Bonded Thru Budget Notary Services