P98000062756

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(((H04000086730 3)))

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        Account Name      :  EMPIRE CORPORATE KIT COMPANY
        Account Number    :  072450003255
        Phone             :  (305)634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

DIAZA FRAMING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Amend 4/23/04

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 23, 2004

DIAZA FRAMING SERVICES, INC.
10350 S.W. 208 TERRACE
MIAMI, FL 33189

SUBJECT: DIAZA FRAMING SERVICES, INC.
REF: P98000062756

We received your electronically transmitted document. However, the
document has not been filed. Please make the following corrections and
refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following
statements must be contained in the document.
      (a) A statement that the number of votes cast for the amendment by the
shareholders was sufficient for approval, -or-
      (b) If more than one voting group was entitled to vote on the
amendment, a statement designating each voting group entitled to vote
separately on the amendment and a statement that the number of votes cast
for the amendment by the shareholders in each voting group was sufficient
for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors
without shareholder action.
      (a) A statement that the amendment was adopted by either the
incorporators or board of directors and that shareholder action was not
required.

Please check one of the boxes under paragraph FOURTH.

Please return your document, along with a copy of this letter, within 60
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Michelle Milligan   FAX Aud. #: H04000086730
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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DIAZA FRAMING SERVICES, INC.

P98000062756
DOCUMENT NUMBER OF CORPORATION

_PURSUANT TO THE PROVISIONS OF SECTION 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)

DELETE
ARTICLE V – SECRETARY
        FLOR DIAZA

ADD
ARTICLE V – DIRECTOR
        OSCAR D. ESTUPIÑAN

        DIRECTOR
        ISMAR L. ESTUPIÑAN

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:

PREPARED BY: DANIEL ALMAZAN 10477 SW 40 ST. MIAMI, FL. 33165 305-227-0378

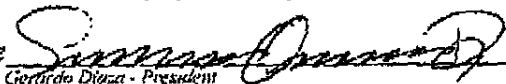H040000086730

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THIRD: *The date of each amendment's adoption:* __04/23/04____.

FOURTH: *Adoption of Amendment(s)*

☐ *The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 ∂3 *day of* APRil , 2004.

Signature _____
    Gerardo Diaza - President
                        or

(By a director if adopted by the directors)
                    or
(By an incorporator if adopted by the incorporators)

Gerardo Diaza
_____
    NAME
INCORPORATOR
_____
    TITLE

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