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DIVISION OF CORPORATIONS

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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : NATIONS BUSINESS CENTER, INC.  
Account Number : I200000000238  
Phone : (305)591-9448  
Fax Number : (954)753-3447

BASIC AMENDMENT

JAIMES CARPENTRY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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954 753 3447 P.02/04

COVER SHEET#: (((H0Y000)Y70763 0)))

Articles of Amendment  
To  
Articles of Incorporation  
Of

Jaimes Carpentry, Inc.  
(Present name)

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

FIRST: Amendment(s) adopted :( indicate article number(s) being amended, added or deleted)

Article V-The addition of a new officer and change of titles shall be:

Jaimes Felicita President  
4918 NE 19<sup>th</sup> Terrace  
Pompano Beach FL 33064

Jaimes Rolando Vice President  
4918 NE 19<sup>th</sup> Terrace  
Pompano Beach FL 33064

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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:

THIRD: The date of each amendment's adoption 07/08/2004

FOURTH: Adoption of Amendment(s)(CHECK ONE)

X

The amendment(s) was/were approved by the shareholders. The number of voted 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).

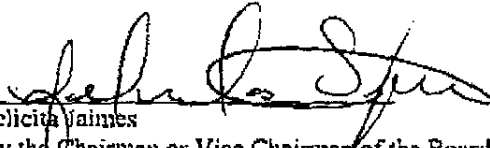
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_".  
Voting group

— 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 15 day of JULY, 2004 .

Signature

  
Felicitia Jaimex

(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)

Felicitia Jaimex

President

Title