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DIVISION OF CORPORATIONS

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05 JUN -3 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -3 PM 2:37

FILED

BASIC AMENDMENT

G & G DRYWALL FINISH, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G & G DRYWALL FINISH, INC.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)*

ARTICLE 5: Amended - The officers of the Corporation shall be:

President: GERALDO QUEIROZ FILHO, 900 NW 45TH STREET#203, POMPANO BEACH, FL 33064

Vice-President: GILBERTO FELIX SANTANA, 900 NW 45TH STREET#203, POMPANO BEACH, FL 33064

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: June 2nd, 2005

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

The amendment(s) was/were approved by the shareholders. The number of votes 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 02 day of June 2005

Signature Geraldo Queiroz Filho
(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)

GERALDO QUEIROZ FILHO

Typed or printed name

PRESIDENT

Title