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BASIC AMENDMENT
SERVIN QUALITY DRY WALL, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SERVIN QUALITY DRY WALL, INC.**

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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:

**ARTICLE VII
Board of Directors**

This Corporation shall have Three director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address

**JOSE SERVIN-GALVAN, PRESIDENT
3268 DANTI DRIVE
SARASOTA, FL 34235**

**ANDRES SERVIN GALVAN, VICE PRESIDENT
3268 DANTI DRIVE
SARASOTA, FL 34235**

**JIMMY SERVIN PEREZ, SECRETARY
3268 DANTI DRIVE
SARASOTA, FL 34235**

The Adoption of Amendment(s) was/were adopted by the board of directors on October 3, 2005 without shareholder action and shareholder action was not required.

Signed on October 3, 2005.

Signature


JOSE SERVIN-GALVAN, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.