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P. 001/004

Division of Corporations

Page 1 of 1

P99000011889

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ALL-IN-ONE DRYWALL, INC.

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Electronic Filing Menu

Corporate Filing Menu

Help

Amendment
2/9/06
DC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL-IN-ONE DRYWALL, INC.
(Present name)

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:

Document # P99000011889
Filed on: 02/03/1999

Miami Beach - FL, FEBRUARY 3rd, 2006.

First: Article(s) changed: AMENDED.

Article VII - SUBSCRIBERS

Article XIII - BOARD OF DIRECTORS/INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**Article VII - SUBSCRIBERS**

This name and street addresses and number of shares of stock, subscriber to by each person signing these Articles of Incorporation **NOW** are:

NAME	ADDRESS	SHARES
Orlando Marrero President/ Director Treasure/Secretary	1840 JAMES AVE #22 MIAMI BEACH FL 33139	80%
William Orta Ramos Director	1840 JAMES AVE #22 MIAMI BEACH FL 33139	10%
Celio da Costa Director	1840 JAMES AVE #22 MIAMI BEACH FL 33139	10%

Article XIII - BOARD OF DIRECTORS/INCORPORATION

This corporation shall have three (3) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation **NOW** is:

NAME	ADDRESS
Orlando Marrero President/ Director Treasure/Secretary	1840 JAMES AVE #22 MIAMI BEACH FL 33139
William Orta Ramos Director	1840 JAMES AVE #22 MIAMI BEACH FL 33139
Celio da Costa Director	1840 JAMES AVE #22 MIAMI BEACH FL 33139

Second: The date of adoption of the amendments.

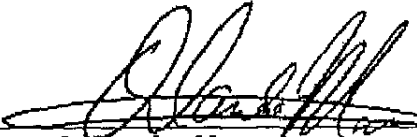
The date of adoption of the amendments is:

February 3rd, 2006

Third: Adoption of Amendment.

The Amendments were adopted by the directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 03rd day of February of 2006.


Orlando Marrero
President/ Director
Treasure/Secretary


William Oxta Ramos
Director


Celio da Costa
Director