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BASIC AMENDMENT

G & L DRYWALL FINISHES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment
08-28-00

8/25/00 4:29 PM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G & L DRYWALL FINISHES, INC.

(Present name)

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)
ARTICLE V: GERARDO FERNANDEZDAVILA (president)
LILIANA FERNANDEZDAVILA (vicepresident)
AMENDX ARTICLE V: GERARDO FERNANDEZDAVILA (president)
LUIS F ARISTAZABAL (vicepresident)
LILIANA FERNANDEZDAVILA (treasure)
ANA I ARANGO (secretary)

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 AUGUST 25 2000

Document prepared by: _____

BLANCO ACCOUNTING & TAX SERVICE
2350 West 60th Unit 1
Hialeah FL 3016
Phone (305) 888-3700
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FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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 incorporator without shareholder action and shareholder action was not required.

Signed this 25 day of AUGUST, 19 2000

Signature [Signature] (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 incorporator)

GERARDO FERNANDEZ-DAVILA
Typed or printed name
PRESIDENT
Title

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