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Division of Corporations

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From:

Account Name : EMPIRE CORFORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694

Fax Number : (305)633-9696

BASIC AMENDMENT

C & A DRYWALL ENTERPRISE CORP.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF C & A DRYWALL ENTERPRISE CORP.

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DOCUMENT NUMBER OF CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.100+6, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION:

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

Nume change Amened: ARTICLE I - C & A WIL WORK, CORP.

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:

Prepared by: Shirley Almazan, 7256 SW 8th Street, Miami, FL 33144, 786-388-7675

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THIRD: The date of each amendment's adoption: MAICH 15, 2005

FOT.	7 17	TH: Adoption of Amendment(s)
		The amendment was/were approved by the shareholders. The number of votes
•		cast for the amendment(s) was/were sufficient for approval.
c	1	The amendment was/were approved by the shoreholders through voting groups.
		e following statement must be separately provided for each voting group entitled
to	9 :	vote separately on the amendment: "The number of votes cast for the
a	m	endment was/were sufficient for approval by"

- The amendment was were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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(Ru a dimusto	is adams	d hu elsa di	أعدمهما	
(By a director	r if adopte	d by the di	rectors)	

Prepared By: Shirley Almazan 7256 SW 8th Street, Miami, FL 33165

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Title:

Incorporator