

P0000060351

4299 ALTHEA WAY
PALM BEACH GARDEN FL 33410

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

PASCOAL DRYWALL, INC.
P00000060351

FILED
07 MAR -8 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision 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.

ADD: **ALECIO DA COSTA**
 4299 ALTHEA WAY
 PALM BEACH GARDEN, FL 33410

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

DELETE: **ALVARO C. SOARES**
 4299 ALTHEA WAY
 PALM BEACH GARDEN, FL 33410

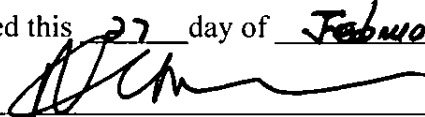
THIRD: The date of the amendment(s) adoption: **February 26, 2007**

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.

Signed this 27 day of February , 2007

Signature:


(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Adeir Pascoal**
Title: **President**

Belair Services, Inc.
1631 E. Vine St., Ste H
Kissimmee, FL 34744
(407) 944-9262