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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF L3 DRYWALL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation

REMOVE: Armando N Campos, V/D 1801 14th St. West Bradenton, FL 34205

The date of this amendment is December 14, 2004, effective date same. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Signature:

Typed Name: Juan Malagon

Title: Vice President/Director