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Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)534-3694

Fax Number

1 (305)633-9696

BASIC AMENDMENT

2-C ENTERPRISE, INC.

DIVISION OF CORPORATIONS

Certificate of Status Certified Copy Page Count 03 \$35.00 Estimated Charge

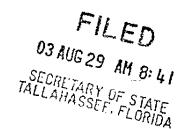
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



2-C ENTERPRISE, INC. P02000012939

A pursuant 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

ARTICLE I:

-The name of the corporation is being changed and shall now read:

2-C ENTERPRISE DRYWALL, INC.

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:

	08-28-03
THIRD: The date of each amendment's adoption:	

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FO	URTH: Adopt	ion of Am	endment(s)	(CHECK ON	(E)		
√	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.						
	The following	y statemen	t must be a		reholders through voting gr ided for each voting group	oups.	
		number of approval b		for the amenda Voting group	nent(s) was/were sufficient	21 ,"	
					d of directors without		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.						
	Signed this _	28	_day of	August	2003		
Signa	iture			after Heart	of Directors, President or other of		
	if add	pted by the s	r vice Chairi hareholders)	nău oi ine domici	or Directors, President of Ower or	IICOT	
		(By a d	irector if ac	OR lopted by the d	irectors)		
	(E	ly an incor	porator if a	OR dopted by the i	ncorporators)		
			CARLOS !	MENDIGUTIA			
			Typed or	printed name			
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