

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**JBK BRANDON DRYWALL, INC.**

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*Amend*  
*7/22/04*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 21, 2004

JBK BRANDON DRYWALL, INC.  
578 TULANE DRIVE  
ALTAMONTE SPRINGS, FL 32714

SUBJECT: JBK BRANDON DRYWALL, INC.  
REF: P02000050926

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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(H040001499273)

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
JBK BRANDON DRYWALL, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of amendment to its articles of incorporation, after the issuance of the shares:

FIRST: Amendment adopted:

Article VII - Directors

To add the following paragraph as follows:

The board of directors and officers is composed of:

Juan De Leon, President and Officer  
578 Tulane Drive  
Altamonte Springs, FL 32414

Juan Pablo Mares-Becerra, Treasurer  
578 Tulane Drive  
Altamonte Springs, FL 32414

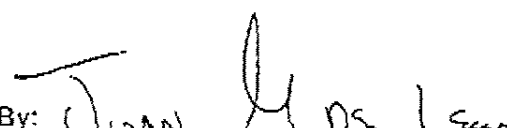
Bernardo Mercado, Sec/Officer  
578 Tulane Drive  
Altamonte Springs, FL 32414

SECOND: The date of the above amendment's adoption shall be July 20, 2004.

THIRD: The amendment was approved by the Board of Directors and by the Shareholders unanimously on July 20, 2004. The number of votes cast for the amendment was unanimously.

The date of the approval was July 20, 2004.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 20<sup>th</sup> day of July 2004.

By:   
Juan De Leon, President and Shareholder

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