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## BASIC AMENDMENT

LJUBO DRYWALL, INC.

Certificate of Status	0
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Articles of Amendment  
To  
Articles of Incorporation  
Of  
LJUBO DRYWALL, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

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

Article 5-The name and address of the new director of the Corporation shall be:

Karene Sancy Palma  
9061 NW 13 CT  
Coral Springs FL 33071

The new Registered Agent shall be:

Karene Sancy Palma  
9061 NW 13 CT  
Coral Springs FL 33071

I hereby agree to performance of my duties and I accept the duties and obligations .

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:

THIRD: The date of each amendment's adoption 09/09/03

FOURTH: Adoption of Amendment(s)(CHECK ONE)

( + 10.000000 + 30.000000 )

X

— The amendment(s) was/were approved by the shareholders. The number of voted cast for the amendment(s) was/were sufficient for approval.

— The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

“The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_”.

Voting group

— The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

— The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this \_\_\_\_\_ day of SEPTEMBER, 2003.

Signature

Karene Sancy Palma

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Karene Sancy Palma

President

Title