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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN SEP 17 2004

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: J.C. Drywall Systems Inc.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
ORLANDO, FLORIDA 32809
(407) 856-1906



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 27, 2004

ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL
SUITE 170
ORLANDO, FL 32809

SUBJECT: J.C. DRYWALL SYSTEMS INC.
Ref. Number: P02000099475

We have received your document for J.C. DRYWALL SYSTEMS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name of the entity must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 104A00052385

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

J.C. DRYWALL SYSTEMS INC.

The undersigned President of J.C. Drywall Systems Inc. a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of appointment of Jose Raymundo Hernandez Perez as Vice President of J.C. Drywall Systems Inc.

Acknowledgement of appointment of Juan Pablo Flores Puente as Treasurer of J.C. Drywall Systems Inc.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: J.C. Drywall Systems Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Three (3).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Juan Carlos Garcia	2244 Greenview Circle Orlando, Florida 32808
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Juan Pablo Flores Puente	2244 Greenview Circle Orlando, Florida 32808
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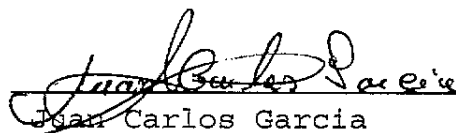
Jose Raymundo Hernandez Perez	2244 Greenview Circle Orlando, Florida 32808
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ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be August 17, 2004.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

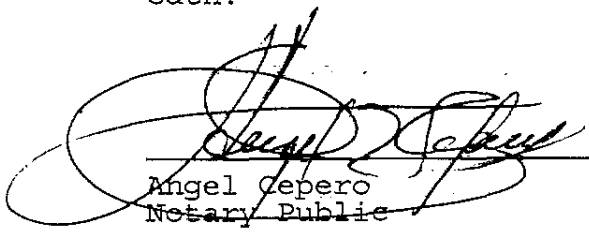
IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 17th day of August, 2004.



Juan Carlos Garcia

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17th day of August 2004, by Juan Carlos Garcia, President of J.C. Drywall Systems Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.



Angel Cepero
Notary Public

