

PO3000007658

J+J Drywall Inc.
301165W 14882
Leisure city
33033.

(Address)

(City/State/Zip/Phone #)

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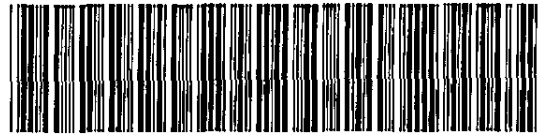
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Amen

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J & J 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:

FIRST: Amendment adopted:

Decrease an officer for this Corporation

SECOND: Officer name:

Macario Juarez

Director

THIRD: Address of the new Officer is:

30116 SW 148th Place
Leisure City, FL 33033

FOURTH: The date of this amendment's adoption July 7, 2005

This amendment was adopted by the incorporators without shareholder action

And shareholders action was not required.

Signed this 7th day July of 2005

Signature

Maria Juarez
President/Director

MARIA JUAREZ

Print Name

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