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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

**RAL & SONS DRYWALL, INC.**

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9/29/2005

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
RAL & SONS 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 VIII – Directors**

To replace the second paragraph as follows:

The board of directors and officers is composed of:

Roberto Alvarez, President  
10117 Dean Chase Blvd.  
Orlando, FL 32825

Juan Alvarez, Vice-President  
10117 Dean Chase Blvd.  
Orlando, FL 32825

Roberto Alvarez, Jr., Treasurer  
10117 Dean Chase Blvd.  
Orlando, FL 32825

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SECOND: The date of the above amendment's adoption shall be September 29, 2005.

THIRD: The amendment was approved by the Board of Directors and by the Shareholders unanimously on September 29, 2005. The number of votes cast for the amendment was unanimously.

The date of the approval was September 29, 2005.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 29<sup>th</sup> day of September 2005.

By: Roberto Alvarez  
Roberto Alvarez, President and Shareholder

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