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BASIC AMENDMENT

LATIN DRYWALL, CORP.

Certificate of Status	0
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08/17/04

Amendment DC

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04 AUG 16 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
LATIN DRYWALL, CORP.

(Present name)

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

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

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any time is: *One Thousand (1000) shares*

ANA MARBELA SAAVEDRA Eight Hundred (800) shares
JOSE FELIX CHACON One Hundred (100) shares
REINALDO CHACON GRANADOS One Hundred (100) shares

ARTICLE VI - OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

Title: P
ANA M. SAAVEDRA
6500 SW 16TH COURT
POMPANO BEACH, FL 33068

Title: SC
JOSE FELIX CHACON
6500 SW 16TH COURT
POMPANO BEACH, FL 33068

Title: TR
REINALDO CHACON GRANADOS
6500 SW 16TH COURT
POMPANO BEACH, FL 33068

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.

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THIRD: The date of each amendment's adoption: **08/16/2004**

FOURTH: Adoptions of amendment(s) *Check one*

- _____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
- _____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- _____ The amendment(s) was/were approved by the shareholders through a voting group.

(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)

Signed this: August 16, 2004.

By: Ana M. Saavedra

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

ANA MARBELE SAAVEDRA

(Type or print name)

President

(Title)

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