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Nov 21 2006 11:08AM
Division of Corporations

SANTOS RIVERA-CRAN, CPA, P.A.

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E & P DRYWALL, INC.

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SANTOS RIVERA-OLAN, CPA, P. A. 001/001

Florida No. 1818: oP. 3/3te



November 20, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

E & P DRYWALL, INC.
10015 MASSEY ST
ORLANDO, FL 32825

SUBJECT: E & P DRYWALL, INC.
REF: P03000105733

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Nov. 27. 2006 11:09AM

SANTOS RIVERA-OLAN, CPA, P. A.

No. 1818 P. 2/3

(H0600021748663)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
E & P 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 - paragraph I

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time.

The Board of Directors is composed of:

Hipolito Alvarez, President
9824 Doriath Circle
Orlando, FL 32825

Maria E. Cervantes, Vice-President
9824 Doriath Circle
Orlando, FL 32825

Jose Luis Gomez, Secretary
19824 Doriath Circle
Orlando, FL 32825

Trinidad Trejo, Treasury
9824 Doriath Circle
Orlando, FL 32825

SECOND: The date of the above amendment's adoption shall be November 14, 2006.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on November 14, 2006. The number of votes cast for the amendment was unanimously.

The date of the approval was November 14, 2006.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 14th day of November 2006.

By: Hipolito Alvarez
Hipolito Alvarez, President and Chairman of the Board

State of Florida
County of Orange

Subscribed before me by Hipolito Alvarez, who acknowledge to execute the above document and who is personally known to me.

Wanda S. Marrero
Notary signature



Wanda S. Marrero
My Commission 0024892
Expires September 03, 2007

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