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**BASIC AMENDMENT**

**F.A.B. DRYWALL, INC.**

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
F.A.B. Drywall, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VII- Directors

The name of the new directors shall be:

Angel Bonilla  
1616 Kendrick Dr Apt E  
Kissimmee, Florida 34741

Blas Bonilla  
1616 Kendrick Dr Apt E  
Kissimmee, Florida 34741

Nelson Lopez  
1616 Kendrick Dr Apt E  
Kissimmee, Florida 34741

Article: VIII - Board Members

The name of the new board members shall be:

Angel Bonilla - President/Secretary

Blas Bonilla - Treasurer

Nelson Lopez - Director

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Second: The Date of the amendment's Adoption is July 1, 2005

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this July 1, 2005

Signature ANGEL BONILLA  
Angel Bonilla  
President

Document prepared by: CORDERO CPA PA  
1310 N. Main Street Suite 107  
Kissimmee, Florida 34744

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