

PD3000/10313

ACCOUNTING SERVICES OF ORLANDO, INC.
1005 W. OAKRIDGE RD.
ORLANDO, FLORIDA 32809
407-850-0518

(City/State/Zip/Phone #)

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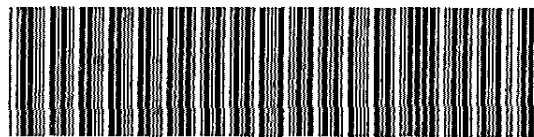
(Business Entity Name)

(Document Number)

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*Amend
T. Lewis*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR - 1 AM 7:30

FILED

04/01/05--01022--010 **35.00


ARTICLES OF AMENDMENT

For
MONTANO DRYWALL, INC.

FILED
05 APR -1 AM 7:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **MONTANO DRYWALL, INC.**, with **DOCUMENT NUMBER P03000110313**
2. The text of the amendment adopted is as follows: **HEBER RODRIGUEZ** should be deleted as **VICE PRESIDENT** and **JOSE F ALFARO** should be deleted as **VICE PRESIDENT TREASURER**. Effective immediately.
3. The date of adoption of this amendment was **the 23 day of March 2005..**
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statues.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida


MANUEL MONTANO
PRESIDENT

3 / 23 / 05
Date