

P03 000 110709

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04 AUG 30 PM 4:28
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amendment
09/03/04
Dc

1005 W' Oakridge Rd.
Orlando, Florida 32809
Phone. (407) 850-0518
Fax (407) 850-2113

Accounting Services of Orlando, Inc.

August 26, 2004

**Florida Department of State
Division of Corporation**

**Enclosed please find two Articles of Amendment for DJM DRYWALL INC
and EL 3 DRYWALL INC to be recorded, also the applicable fees are attached
to each article.**

Sincerely,



**Orlando Perez
Accounting Services of Orlando, Inc.**

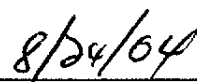
ARTICLES OF AMENDMENT

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 **EL 3 DRYWALL, INC.**. Document number **P03000110709**
2. The text of the amendment adopted is as follows: LUIS RAMON JUAREZ DE LA PAZ is no longer Vice President of the corporation. The new Vice President is CESAR GERARDO JUAREZ DA LA PAZ
3. The date of adoption of this amendment was the August 23, 2004
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 statutes.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida



RAMON DE LA PAZ
PRESIDENT



DATE

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA