

P03000110709

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05/30/07--01030--016 **35.00

FILED
2007 MAY 30 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: **CESAR GERARDO JUAREZ DA LA PAZ** is no longer Vice President of the corporation his name should be deleted.
- ~~3. The date of adoption of this amendment was the May 7, 2007~~
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



RAMON DE LA PAZ
PRESIDENT

5/7/07
DATE

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