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(((H03000302521 3)))

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## BASIC AMENDMENT

DRYWALL TEXTURE FINISH, CORP.

Certificate of Status	0		
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### ARTICLES OF AMENDMENT TÖ ARTICLES OF INCORPORATION DRYWALL TEXTURE FINISH, CORP. P03000115170

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or deleted

#### <u>ARTICLE IX:</u> DIRECTORS

The following officers are being added:

Ramiro Jr. Guido (Secretary) 660 SW 28th Terrace Ft. Lauderdale, Florida 33312

Estuardo Yobany Zalazar (Treasurer) 1875 SW 7 Street, Apt. 6

Miami, Florida 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

10/22/2003

THIRD: The date of each amendment's adoption:

# H03000,302521

						1		
FOU	RTH: Adopt	ion of An	pendment(s)	(CHECK ON	E)			
_	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.							
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):							
		number o approval		for the amendm	ent(s) was/were	sufficient ."		
	voting group							
,				ted by the board action was not		bout		
	The amendment action and she			ted by the incorr	orators without	shareholder		
ı	Signed this _	22	_day of	October	2003	: •		
Signati	ic Zami	40	Sindo					
	if adop	Chairman pted by the	or vice Chairi shareholders)	nan of the Board of	Directors, Preside	nt or other other		
OR								
(By a director if adopted by the directors)								
				OR		•		
	(B	y an inco	rporator if a	dopted by the in	corporators)			
			Guid	o Ramiro	•			
			Typed or	printed name	<del>,                                     </del>	<b>k.</b> ≟ •		
			Pre	sident				
			······································	Title	<del></del>	•		

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