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**BASIC AMENDMENT**

**MLC DRYWALL, INC.**

Certificate of Status	0
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*Amend  
9/12/04*

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2

Articles of Amendment  
To  
Articles of Incorporation  
Of  
MLC Drywall, Inc.

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

**First: Amendments Adopted:**

**Article: VIII - Officers**

The name officers shall be:

Melba L. Cruz -President/Secretary/Treasurer  
Jose Angel Vasquez -Director  
Santiago Romero- Director

**Second:** The Date of the amendment's Adoption is September 15, 2004

**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 September 15, 2004

Signature

  
Melba L. Cruz  
President/Director

Document prepared by: CORDERO CPA PA  
1310 N. Main Street Suite 107  
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