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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MLC DRYWALL, INC.

Certificate of Status	0
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FOR
6/15/05

(2)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
Santiago Romero- Director

Second: The Date of the amendment's Adoption is June 9, 2005

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 June 9, 2005

Signature

Melba L. Cruz
President\ Director

Document prepared by: CORDERO CPA PA
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