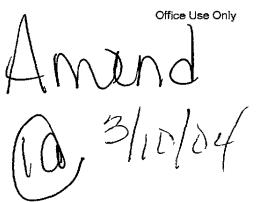
P03000140316

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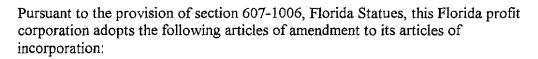
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATON

WC Vasconcelos Drywall, INC. P03000140316



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

ADD: JOSE BIENVENIDO DE SILVA - VICE-PRESIDENT 50 Shares @ \$1.00

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

THIRD:	The date of the amendment(s) adoption:	March 02, 2004
FOURTH:	Adoption of Amendment(s) (CHECK ONE	Ξ)
	X The amendment(s) was/were appro The number of votes cast for the an sufficient for approval.	_
	Signed this 2 day of MA ch	2004
Signature:	William C. Vacanelus (By the Chairman or Vice Chairman of the	Board of Director,

President or other officer adopted by the shareholders)

Name: Wellington C. Vasconcelos
Title: PRESIDENT