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BASIC AMENDMENT

FERNANDO DRYWALL, INC.

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

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

First: Amendments Adopted:

Article: VI - Directors

The name of the Directors shall be:
Fernando De Leon

Second: Amendment Adopted:

Article VII - Officers

The new Officers Shall Be:

Name	Title
Fernando De Leon	President/Treasurer/Secretary

Third: The Date of the amendment's Adoption is January 7, 2004

Fourth: 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 January 7, 2004

Signature Fernando De Leon
Fernando De Leon
President/ Director

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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