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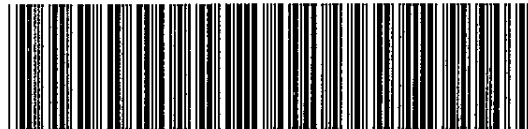
(Business Entity Name)

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04 JAN 23 09:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. Lewis 1/29/04

TRANSMITTAL LETTER

BEST QUICK TAX RETURN
310 1/2 S. BUMBY AVE
ORLANDO, FL 32809
(407) 896-7921

I AM ENCLOSING A CHECK OF \$35 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE
ARTICLES OF AMENDMENT.

THANK YOU.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BLACK SCORPION DRYWALL, INC.**

FILED
04 JAN 23 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions 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)

ARTICLE III: SHAREHOLDERS

**JOHN J. PALACIO: 33 SHARES
JOSE S. SOTO: 33.5 SHARES
JAIRO A. CORONADO: 33.5 SHARES**

ARTICLE VI: DIRECTORS

**JOHN J. PALACIO- PRESIDENT
JOSE S. SOTO- VICE PRESIDENT
JAIRO A. CORONADO- SECRETARY**

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:

NONE

THIRD: The date of each amendment's adoption: January 12, 2004.

FOURTH: Adoption of Amendment (s) (CHECK ONE)

✓ 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):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____".
voting group

_____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of January 2003.

Signature: _____

(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOHN J. PALACIO

Typed or printed name

PRESIDENT/DIRECTOR

Title