

P04000004815

ACCOUNTING SERVICES OF ORLANDO, INC.  
1005 W. OAKRIDGE RD.  
ORLANDO, FLORIDA 32809  
407-850-0518

(Address)

(City/State/Zip/Phone #)

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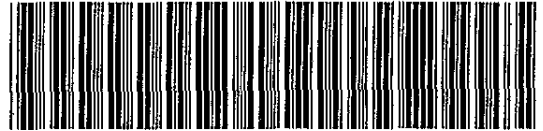
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Amendment  
09/03/04  
DC*

**ARTICLES OF AMENDMENT**

For

**DJM DRYWALL, INC.**

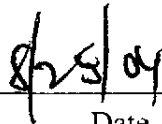
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **DJM DRYWALL, INC.**, Document number **P04000004815**
2. The text of the amendment adopted is as follows: **JOSE L ALVARENGA** should be deleted as Vice President. The new Vice President elected is **MANUEL A OCHOA residing at 1926 Welch Ct Apt E, Kissimmee Florida 34741**
3. The date of adoption of this amendment was **the 25 day of AUGUST 2004.**
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statutes.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida



DOUGLAS A GONZALEZ  
PRESIDENT



Date