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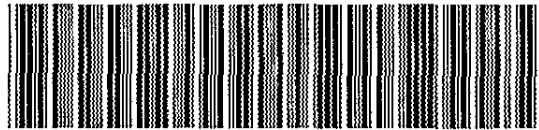
(Business Entity Name)

(Document Number)

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FILED  
04 JUN 28 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/7/04  
Amended  
SP

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SUBJECT: B.D.J. DRYWALL FINISHING, INC.  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.  
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170  
ORLANDO, FLORIDA 32809  
(407) 856-1906

FILED

04 JUN 28 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

B.D.J. DRYWALL FINISHING, INC.

The undersigned President of B.D.J. DRYWALL FINISHING, INC., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Benito Gutierrez as Secretary and Director of B.D.J. Drywall Finishing, Inc.

Acknowledgement of resignation of David Gutierrez as Vice President and Director of B.D.J. Drywall Finishing, Inc.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: B.D.J. Drywall Finishing, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be One (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Jose Francisco Gutierrez     4826 Highridge Court  
Orlando, Florida 32839

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be July 1, 2004.

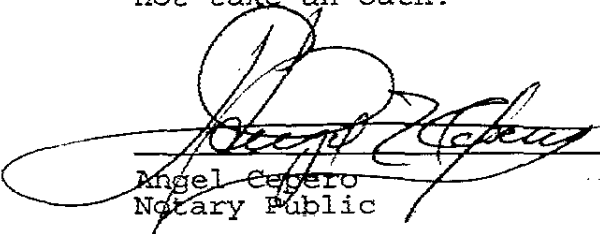
The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 24th day of June, 2004.

Jose Fco. Gutierrez  
Jose Francisco Gutierrez

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 24th day of June, 2004, by Jose Francisco Gutierrez, President of B.D.J. Drywall Finishing, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.

  
Angel Cepero  
Notary Public

