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DIVISION OF CORPORATIONS

BASIC AMENDMENT

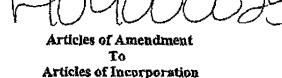
T & T DRYWALL AND FINISHING, INC.

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Of

T&⊤ Drywall And Finishing, Inc.



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

First: Amendments Adopted:

Article: V- Officers

The name of the new officers shall be:

President & Secretary:

Pedro Nel Totaitive

1702 Kenyon Circle Apt C Kissimmee, Florida 34741

V.P. & Treasurer

Rafael Diaz

1400 Dorado Apt 1509 Kissimmee, 34741

Director

Jose Pleitez

1400 dorado apt 1509 Kissimmee, Florida 34741

Second: Amendment Adopted:

Third: The Date of the amendment's Adoption is February 3, 2004

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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 February 4, 2004

Redro Nel To

President\ Secretary

Document prepared by: CORDERO CPA PA

1310 N. Main Street Suite 107 Kissimmee, Florida 34744

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