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BASIC AMENDMENT

M. ORELLANA DRYWALL, INC.

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Articles of Amendment
To
Articles of Incorporation
Of
M. Orellana Drywall, Inc.

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

First: Amendments Adopted:

Article: III- Officers

The name of the new officers shall be:

President & Secretary: Maria Orellana
2492 Huron Circle
Kissimmee, Florida 34746

V.P. & Treasurer Hugo Torres
2492 Huron Circle
Kissimmee, 34746

Director Jaime A. Andrade
2492 Huron Circle
Kissimmee, Florida 34746

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Second: Amendment Adopted:

Third: The Date of the amendment's Adoption is April 7, 2005

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 April 7, 2005

Signature Maria Orellana
Maria Orellana
President\ Secretary\ Director

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

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