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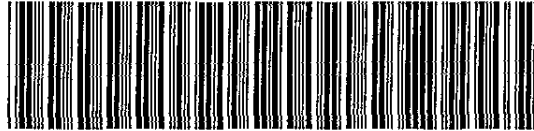
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02/02/04--01097--004 **52.56

FILED
04 FEB -2 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FL

Amended
F. Lewis 2/2/04

TRANSMITTAL LETTER

**Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL. 32314**

SUBJECT:

JALISCO DRYWALL INC

Enclosed an original two(2) copys of the articles of amendment and check for::

- **\$52.50**
- **for Filing Fee, Certified Copy & Certificate**

FROM

DORIS BONNET INCOME TAX & ACCOUNTING SERVICES

**2606 East Robinson St.
Orlando, FL. 32803**

**407-228-6660 (Office)
407-228-6868 (Fax)**

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

JALISCO DRYWALL INC

Pursuant to the provision of, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

The amending for the corporation is in the following Articles

ARTICLE VI. INCORPORATORS ARE

**Jorge Rodríguez
3610 Palm Ave
Apopka, Fl 32703**

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SECRETARY
PALM BEACH, FL

ARTICLE VI I. INITIAL OFFICERS

**The name and address of individual who shall serve as a member of the
officers are:**

**President
Jorge Rodríguez
3610 Palm Ave
Apopka, Fl 32703**

**Vicepresident
Enrique de los Ríos
3610 Palm Ave
Apopka, Fl 32703**

**Treasury
Alfonso Guadalupe Fernandez
3610 Palm Ave
Apopka, Fl 32703**

**Lorena de Los Ríos
3610 Palm Ave
Apopka, Fl 32703**

ARTICLES XI AMENDMENT

IN WITNESS WHEREOF, the Incorporators executed these articles of Incorporation this 28 of January 2004.



Jorge Rodriguez

SECOND

The date of amendment's adoption: January 28, 2004

THIRD

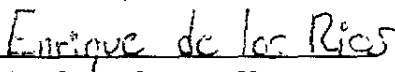
Adoption of Amendment(s)

The amendment was approved by shareholders, and number of votes cast was sufficient for approval .

Signed this 28 of January 2004

Signature: 

Jorge Rodriguez

Signatures: 

Enrique de Los Rios

Signatures 

Lorena de Los Rios

Signatures 

Alfonso Guadalupe Fernandez