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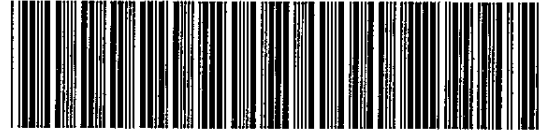
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07/18/05--01049--010 \*\*52.50

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 JUL 18 AM 10:28

Amendment

07/21/05

Dr

**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**

**1650 Sand Lake Rd Suite 205  
Orlando, FI 32809**

**407-228-6660 (Office)  
1-901-339-1021 (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. INITIAL OFFICERS**

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

**President**

Jorge Rodriguez  
257 Pleasant Gardens Dr  
Apopka FL 32703

**Vice-President**

Enrique de Los Rios  
257 Pleasant Gardens Dr  
Apopka, FL 32703

**Treasury and Secretary**

Lorena de Los Rios  
257 Pleasant Gardens Dr  
Apopka FL 32703

**ARTICLES XI AMENDMENT**

IN WITNESS WHEREOF, the incorporators executed these articles of Incorporation this 14 days of July 2005.

Jorge Rodriguez  
Jorge Rodriguez

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DIVISION OF CORPORATIONS  
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**SECOND**

The date of amendment's adoption: July 14, 2005.

**THIRD**

Adoption of Amendment(s)

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

Signed this 14 day of July, 2005

Signature: Jorge Rodriguez  
Mr. Jorge Rodriguez  
President

Enrique de los Rios  
Mr. Enrique de Los Rios  
Vice-President

Lorena de los Rios  
Mrs. Lorena de Los Rios  
Secretary and Treasury