

PO4000069978

(Customer Name)

ACCOUNTING SERVICES OF ORLANDO, INC.
1005 W. OAKRIDGE RD.
ORLANDO, FLORIDA 32809
407-850-0518

(City/State/Zip/Phone #)

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ARTICLES OF AMENDMENT
For
GUERREROS MEXICAN DRYWALL INC.

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **GUERREROS MEXICAN DRYWALL INC.**
Document number **P04000069978**
2. The text of the amendment adopted is as follows: MAURO SALINAS-GALARZA should be deleted as Vice President. The new Vice President elected is Jose Rafael Sanchez
3. The date of adoption of this amendment was the 27 day of July 2004.
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statutes.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Jose Bahena
JOSE BAHENA
PRESIDENT

7/27/2004
Date