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BASIC AMENDMENT

ELVIS HAWTHORNE DRYWALL, INC.

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Amend.
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELVIS HAWTHORNE DRYWALL, INC.

1. The name of this Corporation is Elvis Hawthorne Drywall, Inc.
2. A new Article VII is hereby added to the Articles of Incorporation of the Corporation to read as follows:

"ARTICLE VII - OFFICERS

The President of this Corporation shall initially be Elvis Hawthorne. The person serving as President of this Corporation may be changed from time to time in accordance with the bylaws of this Corporation."

3. The foregoing amendment was adopted pursuant to Section 607.1003(6), Florida Business Corporation Act, by the Written Consent to Resolutions of all of the Shareholders of the Corporation on August 20, 2004.

IN WITNESS WHEREOF, this Corporation has caused these Articles of Amendment to Articles of Incorporation to be executed in its name by its President this 20th day of August, 2004.

ELVIS HAWTHORNE DRYWALL, INC.

By: 
Elvis Hawthorne
President

Prepared By:
Richard W. Buck, Esq.
LawTech
220 East Forsyth St.
South Suite
Jacksonville, FL 32202
(904)358-8800
Florida Bar No.: 0987648

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