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DIVISION OF CORPORATIONS

BASIC AMENDMENT
THE CEILING GUYS, INC.

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N.C.

C. Coulllette JUL 25 2005

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is The Ceiling Guys, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from The Ceiling Guys, Inc. to THE CEILING AND WALL GUYS, INC.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

The Ceiling Guys, Inc.

By: N. Pasquier

by N. Pasquier as attorney-in-fact

Name: Noel Puchel

Title: President

Date: July 18, 2005

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