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DIVISION OF CORPORATIONS

BASIC AMENDMENT

X & J DRYWALL, INC.

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Articles of Amendment
To
Articles of Incorporation
Of
X & J Drywall, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VIII - Board Members

The name of the Directors and Officers shall be:

Jacquelyn De La Cruz	President/Secretary/Treasurer
Jose Estrada	Vice Secretary
Carlos Perez	Director
Miguel A Estrada	Director

Second: The Date of the amendment's Adoption is September 9, 2005

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors with shareholders action and shareholder action was not required.

Signed this September 9, 2005

Signature J. De La Cruz
Jacquelyn De La Cruz
President

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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