

SEP-13-2005

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**W & J DRYWALL, INC.**

Certificate of Status	0
Certified Copy	1
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*BS 9/14/05*  
*Amend*

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(2)

Articles of Amendment  
To  
Articles of Incorporation  
Of  
W & 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

Agustin Aguirre

Vice Secretary

Francisco Estrada Diaz

Director


**Second:** The Date of the amendment's Adoption is September 13, 2005

**Third:** Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this September 13, 2005

Signature

  
Jacquelyn De La Cruz  
President

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

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