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DIVISION OF CORPORATIONS

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06 MAR -8 PM 3:00
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

W & J DRYWALL, INC.

Amend
(1) 3.9.06

| | |
|-----------------------|---------|
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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 Aguitre | Vice Secretary |
| Edith Clorinda De La Cruz | Director |

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TALLAHASSEE, FLORIDA

Second: The Date of the amendment's Adoption is March 8, 2006

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 March 8, 2006

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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