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**W & J DRYWALL, INC.**

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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 Aguirre	Vice Secretary
Edith C. De La Cruz	Director
Manuel Estrada-Cabrera	Director


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**Second:** The Date of the amendment's Adoption is June 27, 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 June 27, 2006

Signature   
Jacquelyn De La Cruz  
President

Document prepared by: CORDERO CPA PA  
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