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W & J DRYWALL, INC.

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Amend
8

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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

Jose Estrada

Director

Edith Clorinda De La Cruz

Vice President

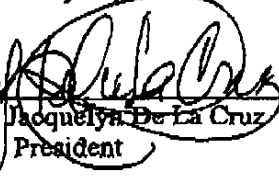
Second: The Date of the amendment's Adoption is July 14, 2006

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 July 14, 2006

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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