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Account Name : EMPIRE CORPORATE KIT COMPANY
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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

DAMASO DRYWALL INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DAMASO DRYWALL INC
(Present name)

ALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

FIRST: Amendment(s) adopted: indicated article number(s) being amended, added or deleted

ARTICLE VI

The board of Directors will be amended as follows:

ADDED:

DAMASO BASTARDO
3074 NW 100th Street
Miami, Florida 33147

President

CHRISTYNA COLUMBIE
3074 NW 100th Street
Miami, Florida 33147

Vice/President

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ARTICLE VII

Shareholders will be amended as follows:

DAMASO BASTARDO 70%
3074 NW 100th Street
Miami, Florida 33147

CHRISTYNA COLUMBIE 30%
3074 NW 100th Street
Miami, Florida 33147

SECOND: If an amended provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 11/19/04

FOURTH: Adoption of amendment(s) (check one)

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

 The amendment(s) was/were adopted approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).

The number of votes cast for the amendment(s) was/were sufficient for approval by

(Voting group)

 The amendment(s) was/were adopted by the board of directors without shareholders action and shareholder action was not required.

___ the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of November of 2004

Signature


DAMASO BASTARDO/President


CHRISTYNA COLUMBIE/Vice-President

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


DAMASO BASTARDO/President


CHRISTYNA COLUMBIE/Vice-President

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

DAMASO DRYWALL INC

2. - The name and address of the registered agent and office is:

**DAMASO BASTARDO
3074 NW 100th Street
Miami, Florida 33147**

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