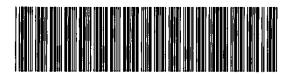
P04000147179

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COVER LETTER

TO: Amendment Section

| • |
|--|
| Santos Estrada Drywall Inc Po4000147179 |
| P04000147179 |
| Iment and fee are submitted for filing. |
| concerning this matter to the following: |
| Ron Benfield |
| (Name of Contact Person) |
| |
| (Firm/ Company) |
| 8 Sioux Cincle |
| (Address) |
| Vana F 32333 (City/ State/ and Zip Code) |
| |
| ng this matter, please call: |
| seld at (850) 539-5771 |
| (Area Code & Daytime Telephone Number) |
| wing amount: |
| iling Fee & S43.75 Filing Fee & S52.50 Filing Fee te of Status Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Street Address |
| ion Amendment Section |
| Division of Corporations 409 E. Gaines Street |
| 2314 Tallahassee, FL 32399 |
| |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PILED
2006 JUN 13 PH 2: 11

Santos Estrada Drywall Inc

(Document Number of Corporation (If known)

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

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

Delete Article V

1. Hugh Alfaro - Dresidente 30332 PO BOX 460 Cretna, To 30332 2. Nelson Cartagana - Secretary PO BOX 460 Cretna, Fi 30332

Add Article V

1. Manuel Lemos - President
Po Box 460 Gretna, A 32332

2. Francisco Maldonado - Secretary
Po Box 460 Gretna, A 32332

SECOND: If an amendment 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 ame | ndment's adoption: 6/12/06 |
|----------|------------------------------------|---|
| FOURTH | : Adoption of Amend | dment(s) (CHECK ONE) |
| | | was/were approved by the shareholders. The number of votes cast nt(s) was/were sufficient for approval. |
| | | was/were approved by the shareholders through voting groups. ement must be separately provided for each voting group entitled to vote amendment(s): |
| | "The num for appro | ber of votes cast for the amendment(s) was/were sufficient oval by" |
| . 🗆 | The amendment(s action and shareho | was/were adopted by the board of directors without shareholder older action was not required. |
| ū | The amendment(s shareholder actio | was/were adopted by the incorporators without shareholder action and n was not required. |
| | Signed this 12 | day of June , Davle |
| Signatur | | Ran Bflel |
| | the shareholders) | ice Chairman of the Board of Directors, President or other officer if adopted by |
| | | OR |
| | (| By a director if adopted by the directors) |
| | | OR |
| | (By an | incorporator if adopted by the incorporators) |
| , | | Ron Ben Fre 1d |
| | | Incorporation. |
| | | Title |