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(((H050000816763)))

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Division of Corporations

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Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

DIVERSIFIED DRYWALL & STUCCO INC

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0
01
\$35.00

APR-05-2005 15:24

Ho5000081474

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF DIVERSIFIED DRYWALL & STUCCO INC. P04000162941

A pursuant provision 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

The following person being added and amended and to read as follows:

Julio E. Villatoro (Vice-President) 1912 NW 24 COURT MIAMI, FL 33125 OS APR -5 AM 8: 35
SECREDE LUI STATE

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 amendment's adoption:

3/10/05: HOSOOOO 8/676

H65000011676

FOU	RTH: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.
—	The amendment(s) was/were 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 shareholder 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.
	10 MARCH 2005 Signed this day of
ligna	
	if afforder by the other museus.
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Oscar E. Villatoro
	Typed or printed name
	President
	Title
	12-6

HO50000 81476