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SECRETARY OF STATE
THE DAY OF STATE

ARTICLES OF AMENDMENT

For

VILL DRYWALL SERVICES, INC.

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

- 1. The name of the corporation is VILL DRYWALL SERVICES, INC., with DOCUMENT NUMBER P05000000950
- 2. The text of the amendment adopted is as follows: IDELFONSO ESMURRIAS should be deleted as PRESIDENT and JUAN SANTIAGO should be deleted as VICE PRESIDENT, ELVIN L BURGOS should be added as new PRESIDENT effective immediately also JOSE O VALENZUELA should be the new TREASURER and EMILIO QUINTANILLA as the new VICE-PRESIDENT
- 3. The date of adoption of this amendment was the 17 day of AUGUST 2005..
- 4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
- 5. Shareholder approval was obtained as required by Florida statues.
- 6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida

ELVIN L BURGOS

PRESIDENT

Date