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WELLINGTON PROFESSIONAL STUCCO & DRYWALL INC.

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**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF WELLINGTON PROFESSIONAL STUCCO & DRYWALL, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

I - Corporate Capitalization

The maximum number of shares that this Corporation is authorized to have outstanding at any time is ten thousand (10,000) shares of common stock, each share having the par value of one cent (\$.01).

II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article 7 of the Articles of Incorporation by written consent dated the 1st day of January, 2007, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article 7 of the Articles of Incorporation by written consent dated the 1st day of January, 2007, in accordance with the provisions of Section 607.0704 of the Florida Statutes, to augment the maximum number of authorized shares of common stock to fifty thousand. The following is a true and correct copy of the resolution amending Article 7 of the Articles of Incorporation:

RESOLVED, that Article 7, subparagraph 7.1 of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

"ARTICLE 7 - Corporate Capitalization

7.1 The maximum number of shares that the Corporation is authorized to have outstanding at any time is fifty thousand (50,000) shares of common stock, each share having the par value of one cent (\$.01)."

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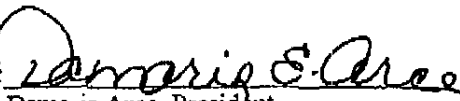
III - Effective Date of Amendment

The effective date of the amendment to the Articles of Incorporation of the Corporation shall be as of the date of filing the Articles of Amendment to the Articles of Incorporation with the Secretary of State of the State of Florida.

Dated as of the 1st day of January, 2007.

WELLINGTON PROFESSIONAL
STUCCO & DRYWALL, Inc.

By:


Damaris Arce, President

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