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To: Division of Corporations
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1. SIGN OF CORPORATION

BASIC AMENDMENT

FALCON DRYWALL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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Amend

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Articles of Amendment
To
Articles of Incorporation
Of
Falcon Drywall, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article V - Directors & Officers

The name of the Directors and Officers shall be:

Fernando Toro President/Secretary/Treasurer

Second: Amendment Adopted

Article VI - Principle Office and Registered Agent

The new registered agent/principal office shall be:

Fernando Toro
2878 Clipper Cove Ln. Apt 102
Kissimmee, Florida 34741

Third: The Date of the amendment's Adoption is August 18, 2005

Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this August 18, 2005

Signature

Fernando Toro
President

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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Certified of Designation
Registered Agent/Registered Office
Falcon Drywall, Inc.
Doc# F05000121817

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of incorporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!


 Fernando Toro
 Registered Agent

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