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Division of Corporations

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UNIVERSAL DRYWALL OF TAMPA, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIVERSAL DRYWALL OF TAMPA, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **LANDMARK DRYWALL CORP.**

SECOND: The date of the adoption of this amendment is the 16 January 2006.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 16 January 2006.


Santiago Alvarez, President



SPIEGEL & UTRERA, P.A.
LAWYERS

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