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FALLAHASSEE, FLORIC

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C. Coulliste AUG 0 2 2005

COVER LETTER

TO: Amendment Section Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

NAME OF CORPORATION: Santos Estrada SR DRYWall Inc
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for : iling.
Please return all correspondence concerning this matter to the following:
Ron Ben Feld (Name of Contact Person)
(Firm/ Company)
58 Sioux Circle
For further information concerning this matter, please call:
Ron Benfield at (850) 539-5171 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee Sectificate of Status Certified Copy (Additional Copy is enclosed) \$43.75 Filing Fee & Certificate of Status Certificate of Status (Additional Copy is enclosed) \$52.50 Filing Fee & Certificate of Status Certificate of Status
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations

409 E. Gaines Street

Tallahassee, FL 32399

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

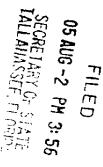
Santos	Estrada SR	Drywall Inc	
	(present name	e) /	
- (L	Po5 000037 Document Number of Corp	741 oration (If known)	

Pursuant to the provisions 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) bzing amended, added or deleted)

Add Afficle V

DSmin Rivera - PD BOX 460 Grefna, H 32332 - Secretary



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: $8/2/05$
	: Adoption of Amendment(s) (CHECK ONE)
٥	The amendment(s) was/were approved by the shareholders. The number of votes cast 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 vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	TO ME ELOUP
Ę	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
ŭ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 2 day of August 2005,
Signatu	a olis
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Ron Benfield Typed or printed name
	In corporator