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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305) 634-3694 : (305)633-9696 Fax Number

COR AMND/RESTATE/CORRECT OR O/D RESIGN

NA 1310H OF CORPORATION

A&G DRYWALL SERVICES, CORP.

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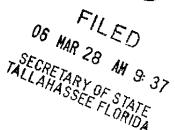
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A&G DRYWALL SERVICES, CORP. P05000142172



A pursuant provision 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) being amended added or Deleted

The following officer is being DELETED and being amended to read as follows:

PEDRO AGUILAR (PRESIDENT) 33 WEST 38 ST HIALEAH, FL 33012

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;

HOUODOPSOEDE



FOUF	RTH: Adoption of Amendment(s) (CHECK ONE)	
/		
<u> </u>	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 vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient For approval by" Voting group	
	Voting group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
i	27 March 2006 Signed this day of,	
Signatu	re Pariuland	
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR (By a director if adopted by the directors)	
	OR (By an incorporator if adopted by the incorporators)	
	PEDRO AGUILAR	
	Typed or printed name	
	President	
	Title	