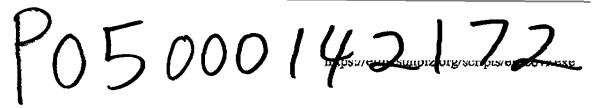
Division of Corporations



## Florida Department of State

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A&G DRYWALL SERVICES, CORP.

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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 amended to read as follows in Article IX:

Lillana Batista (PRESIDENT) 33 WEST 38 ST HIALEAH, FL 33012

DIVISION OF CORPORATION 28

**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:

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## H000000007

FOURTH: Adoption of Amendment(s) (CHECK ONE)								
_	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								
_	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.							
<del></del>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.							
	Signed this _	05	day of _	April		2006	- <del></del> '	
Signat	are Agend	,c	<u>-</u>					
(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)								
Liliana Batista								
Typed or printed name								
President								
Title								

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