

P05000142172

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A&G DRYWALL SERVICES, CORP.

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Amendment

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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:

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

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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: _____

4/5/06

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✓ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

"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 incorporators without shareholder action and shareholder action was not required.

Signed this 05 day of April, 2006

(By the Clerk)

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(By a director if adopted by the directors)

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title

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