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AZTECA CENTRAL FLORIDA DRYWALL INC

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Articles of Amendment
To
Articles of Incorporation
Of
Azteca Central Florida Drywall Inc

Pursuant to the provisions of section 607 1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VIII – Board Members

The name of the Directors and Officers shall be:

Jesus Magaña-Martinez	President/Secretary
Jaime Martinez	Vice President/Treasurer
Jose G Magaña Martinez	Director

Second: The Date of the amendment's Adoption is October 9, 2006

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this (October 9, 2006

Signature 
Jaime Martinez
President

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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