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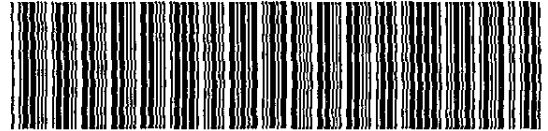
(Business Entity Name)

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09 APR 24 PM 2:00
TALLAHASSEE, FLORIDA

Amend/cc
cus
10.5.1.04



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TRANSMITTAL LETTER

***Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL. 32314***

SUBJECT:

J.N. & W Drywall & Tile Works Inc

Enclosed an original two(2) copys of the articles of amendment and check for:

- ***\$52.50***
- ***for Filing Fee, Certified Copy & Certificate***

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J.N & W Drywall & Tile Works Inc

Pursuant to the provision of, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

The amending for the corporation is in the following Articles

ARTICLE VII

The initial officer(s) and/ or director(s) of the corporation is/are:

Title: P T

***Jose A Romero
2337 Carriage Run Rd
Kissimmee Fl 34741***

Title: VP

***Nestor A Cortez Carcamo
2337 Carriage Run Rd
Kissimmee Fl 34741***

Title: S

***Wueder Alfredo Cortez Carcamo
2337 Carriage Rund Rd
Kissimmee Fl 34741***

FILED
06 APR 24 PM 2:00
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

ARTICLES XI AMENDMENT

***IN WITNESS WHEREOF, the President executed these articles of amendment
this 15 of April 2006.***

Jose A. Romero
Jose A. Romero

SECOND

The date of amendment's adoption: April 15, 2006

THIRD

Adoption of Amendment(s)

***The amendment was approved by shareholders, and number of votes cast
was sufficient for approval .***

Signed this 15 of April 2006

Signature: *Jose A. Romero*
Jose A Romeas

Signatures: *Nestor A. Cortez*
Nestor A Cortez

Signatures: *Wueder Alfredo Cortez*
Wueder Alfredo Cortez