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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
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SECRETARY OF STATE
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BASIC AMENDMENT

CUTTER DRYWALL & STUCCO, INC.

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF CUTTER DRYWALL & STUCCO INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Cutter Drywall & Stucco Inc. adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

IV:

Remove the following Directors/Officers:
President and Treasurer: Harvey Miller
Secretary and VP - Carolyn Alford

Add Phylis R. Stephens as President, Secretary, Treasurer and Director.

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Cutter Drywall & Stucco Inc.

By: Rebecca J. Anderson
Rebecca Anderson as attorney in fact for:

Name: Phyllis R. Stephens

Title: President

Date: 5-2-05

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