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BASIC AMENDMENT

MENDEZ BROTHERS DRYWALL INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

RECEIVED
05 JUL 15 AM 8:00
DIVISION OF CORPORATIONS

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TALLAHASSEE FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MENDEZ BROTHERS DRYWALL INC.
(Present name)**

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TALLAHASSEE FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VI:

(ADD) JOSE A BENAVIDES as TREASURER
851 OAK AVENUE
WEBSTER, FL 33597

DANIEL MENDEZ shall remain as PRESIDENT of mentioned corporation
ALEJANDRO MENDEZ shall remain as VICE-PRESIDENT of mentioned Corporation

SECOND: If an amendment provides for an exchange, reclassification or cancellation or cancellation
Issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

DANIEL MENDEZ shall hold 50% of the shares of mentioned corporation

ALEJANDRO MENDEZ shall hold 40% of the shares of mentioned corporation

JOSE A BENAVIDES shall hold 10% of the shares of mentioned corporation

THIRD: The date of each amendment's adoption: 07/12/05

FOURTH: Adoption of Amendment(s) (check one):

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- ____ The amendment(s) was/were adopted by the incorporates without shareholder action and shareholder action was not required.
- ____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- X 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 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)

Signed this 12th day of July 2005.

Signature DANIEL MENDEZ
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

DANIEL MENDEZ
Typed or printed name

PRESIDENT
Title