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**BASIC AMENDMENT
F.A.B. DRYWALL, INC.**

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TALLAHASSEE, FLORIDA

Articles of Amendment
To
Articles of Incorporation
Of
F.A.B. Drywall, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VII- Directors

The name of the new directors shall be:

Angel Bonilla
1616 Kendrick Dr Apt E
Kissimmee, Florida 34741

Bias Bonilla
1616 Kendrick Dr Apt E
Kissimmee, Florida 34741

Nelson Lopez
1616 Kendrick Dr Apt E
Kissimmee, Florida 34741

Article: VIII - Board Members

The name of the new board members shall be:

Angel Bonilla - President/Secretary

Bias Bonilla - Treasurer

Nelson Lopez - Director

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Second: The Date of the amendment's Adoption is July 1, 2005

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 July 1, 2005

Signature ANGEL BONILLA
Angel Bonilla
President

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

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