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F.A.B. DRYWALL, INC.

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C. Geddes MAY 17 2007

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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: VIII - Board Members

The name of the Directors and Officers shall be:

Ange Bonilla	President/Secretary/Treasurer
Blas Bonilla	Director
Juljo Machuca	Director

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Second: The Date of the amendment's Adoption is May 17, 2007

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 May 17, 2007

Signature ANGEL BONILLA
Angel Bonilla
President

Document prepared by: CORDERO CPA PA
1302 N. Main Street
Kissimmee, Florida 34744

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