P03000084705

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(2 ·······-,			
(Document Number)			
Certified Copies Certificates of Status			
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TRANSMITTAL LETTER

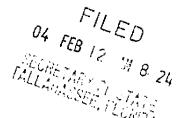
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

SUBJECT:	GMG	GMG DRYWALL, INC.			
DOCUMENT NU	J MBER:	P 03000084705			
The enclosed Artic	cles of Amendment	and fee are submitted for filing.			
Please return all co	orrespondence conc	erning this matter to the following:			
		HUMBERTO COLLAZO			
(Name of Person)					
THE TAX MASTER OF CENTRAL FLORIDA, INC.					
	(Name of Firm/ Company)				
8127 VALENCIA COLLEGE LANE					
		(Address)			
ORLANDO, FLORIDA 32825					
For further informa	ation concerning thi	(City/ State/ and Zip Code) is matter, please call:			
1 of futures informs	ation concerning th	s matter, please can.			
HUM	IBERTO COLLAZO	at (407) 482-4041			
	(Name of Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check	c for the following	amount:			
☑ \$35 Filing Fee	☐ \$43.75 Filing Fo				
Mailing Address		Street Address			
Amendmen		Amendment Section			
	Corporations	Division of Corporations			
P.O. Box 6327		409 E. Gaines Street			

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



GMG DRYWALL, INC.	
(Name of corporation as currently filed with the Florida Dept. of State)	
P 03000084705	
(Document number of corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit C</i> adopts the following amendment(s) to its Articles of Incorporation:	orporation
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "In	ac.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Articl and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	e Number(s)
ARTICLE V: MARIA GUADALUPE MORALES (SECRETARY/ TREASURY)	······································
944 POTOMAC AVE DELTONA, FLORIDA 32738 (ADDED)	
(Attach additional pages if necessary)	
If an amendment provides for exchange, reclassification, or cancellation of issued shar for implementing the amendment if not contained in the amendment itself: (if not applica-	
(continued)	

The date of each amendment(s) adoption:JANUARY 22, 2004	
Effective date if applicable: JANUARY 26, 2004	
(no more than 90 days after amendment file	e date)
Adoption of Amendment(s) (CHECK ONE)	
☑ The amendment(s) was/were approved by the shareholder the amendment(s) by the shareholders was/were sufficient	
☐ The amendment(s) was/were approved by the shareholder following statement must be separately provided for each separately on the amendment(s):	
"The number of votes cast for the amendment(s) was GENARO MORALES, PRESIDENT	/were sufficient for approval by
(voting group)	
The amendment(s) was/were adopted by the board of dir and shareholder action was not required.	ectors without shareholder action
☐ The amendment(s) was/were adopted by the incorporator shareholder action was not required.	rs without shareholder action and
Signed this 22th day of JANUARY , 2004	
Signature (By a director, president or other officer - if director selected, by an incorporator - if in the hands of a rappointed fiduciary by that fiduciary)	ors or officers have not been
GENARO MORALES	
(Typed or printed name of person	signing)
PRESIDENT	
(Title of person signing	9)

FILING FEE: \$35