



TRANSMITTAL LETTER

BEST QUICK TAX RETURN  
310 1/2 S. BUMBY AVE  
ORLANDO, FL 32803  
(407) 896-7921

I AM ENCLOSING A CHECK OF \$<sup>35</sup> DOLLARS PLEASE SEND ME A STAMPED COPY OF THE  
ARTICLES.

THANK YOU

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
RUIZ DRYWALL SERVICE, INC.**

**FILE**  
03 NOV -5 AM 1.  
SECRETARY OF S  
TALLAHASSEE, FL

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit 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 III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**COMMON STOCK- 100 SHARES NO PAR VALUE**

**MIGUEL RUIZ - 80 SHARES**

**ALICIA RUIZ - 10 SHARES**

**CARLOS RUIZ - 10 SHARES**

**ARTICLE VII:**

The officers and/or directors of the corporation are:

**MIGUEL RUIZ - PRESIDENT**

**ALICIA RUIZ - SECRETARY**

**CARLOS RUIZ - SECRETARY**

**ADDRESS FOR:**

**MIGUEL RUIZ  
2645 ENIVRONS BLVD. LOT 24  
ORLANDO, FL 32818**

ALICIA RUIZ  
2645 ENIVRONS BLVD. LOT 24  
ORLANDO, FL 32818

CARLOS RUIZ  
2645 ENIVRONS BLVD. LOT 24  
ORLANDO, FL 32818

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

NONE

**THIRD:** The date of each amendment's adoption: October 31, 2003.

**FOURTH:** Adoption of Amendment (s) (CHECK ONE)

           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 voting 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

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

\_\_\_\_\_The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31st day of October 2003.

Signature: Miguel R. A.  
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

**MIGUEL RUIZ**

\_\_\_\_\_  
Typed or printed name

**PRESIDENT**

\_\_\_\_\_  
Title