

P03000144431

(Requestor's Name)

Rubi Drywall Ent., Inc.
1415-E. 140th Avenue, #F
Tampa, FL 33613

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JUL - 7 2004

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
Of
Rubi Drywall Enterprises, Inc.
Document Number P03000144431**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Change to existing articles:

-Amendment to Article VIII – New Board of Directors, titles and their addresses shall be as follows:

***Ramon J. Rubi, President
1415 E. 140th Avenue, #F
Tampa, Florida 33613***

***Adolfo A. Alcantara, Vice-President
1415 E. 140th Avenue, #F
Tampa, Florida 33613***

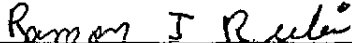
***Lorenzo Romero Murio
1415 E. 140th Avenue, #F
Tampa, Florida 33613***

-SECOND: The effective date of each amendment's adoption is ***June 23, 2004.***

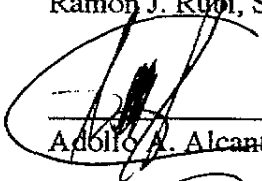
-THIRD: Adoption of amendments:

The amendments were approved by the shareholders whose signatures are below.

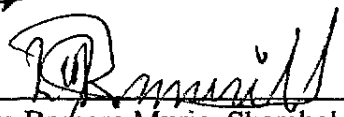
Signed this 23rd day of June of the year of our Lord 2004.



Ramon J. Rubi, Shareholder and President



Adolfo A. Alcantara, Shareholder and Incoming Vice-President



Lorenzo Romero Murio, Shareholder and Secretary