

P04000059277

ACCOUNTING SERVICES OF ORLANDO, INC.
1005 W. OAKRIDGE RD.
ORLANDO, FLORIDA 32809
407-850-0518

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
DLB 9/27

ARTICLES OF AMENDMENT
For
CORRAL DRYWALL SPECIALIST, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the State of Florida a corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is **CORRAL DRYWALL SPECIALIST, INC.**, Document number **P04000059277**
2. The text of the amendment adopted is as follows: **BERNABE MOJICA** should be deleted as Vice President and **SEBASTIAN MOTA** should be deleted as **TREASURER**. The new Vice President and Treasurer should be **JOSE R CORRAL** residing at **235 MANTE DRIVE, KISSIMMEE FL 34743**.
3. The date of adoption of this amendment was **the 29 day of JULY 2004**.
4. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: all members were present 100 % Shares, all of which were represented at the meeting and entitled to vote.
5. Shareholder approval was obtained as required by Florida statutes.
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida

Jose R Corral
JOSE R CORRAL
PRESIDENT

7-29-04
Date

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