

PO0000062227

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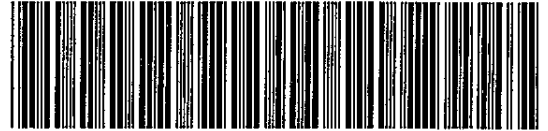
(Business Entity Name)

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04 JUN -9 PM 12: 28
STATE
TALLAHASSEE, FLORIDA

*DR
6/17/04*

Brigid D. Soldavini CPA, P.A.

5455 Jaeger Road
Naples, FL 34109
OFFICE 239-591-4747 • FAX 239-591-2991

June 2, 2004.

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Attached is an amendment to the Articles of Incorporation for C & I Drywall, Inc. Document number P00000062227. If any questions or concerns should arise when processing this form please contact me at (239) 825-2426. Thank you for assistance in this matter.

Sincerely,

Nicole Crist
Brigid D. Soldavini CPA, P.A..

ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
04 JUN -9 PM 12: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

C & I DRYWALL, INC.
DOCUMENT NUMBER: P00000062227

SECOND: The following amendment(s) to the articles of incorporation was (were) adopted by the corporation:

NAME CHANGE TO: 1ST CHOICE CONSTRUCTION, INC.

THIRD: The amendments(s) was (were) approved by incorporator on the 3rd day of JUNE, 2004.

C & I DRYWALL, INC.

By 

IGNACIO ZAPATA

PRESIDENT