Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000003139 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

; (850)922-4000

From:

Account Name

: GENESIS ACCOUNTING SERVICES, CORP.

Account Number : I20000000018

(954) 420-0051

Phone Fax Number

(954) 420-0331

BASIC AMENDMENT

FH&H PROFESSIONAL SERVICES, INC.

E-+ F.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Audit Number H01000003139 2

Deerfield Beach, January 8, 2001

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation Old Name: FH&H Professional Services, Inc.

Corporation New Name: FHLH Drywall Finish, Inc.

Document Number: P00000088605

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of **US\$** 43.75. Please send us also a Certificate of Status, stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,

FH&H Drywall Finish, Inc. Jose G. Hernandez

335 SE 23rd Avenue

Boynton Beach, FL 33435 * Phone: (954) 418-8618

J.G.H E. +- F

Audit Number H01000003139 2

First: Articles Amended

ARTICLE I - Name.

The above named corporation now has a new name. The old name was: FH&H Professional Services, Inc.

The new name is:

FH&H Drywall Finish, Inc.

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

January 8, 2001

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 8th day of January of 2000.

Dose G. Hernandez President/Treasurer Director Everph Isael Flores Vice-Fresident/Secretary Director

EAT E

J. G. A