

# P02 00000 6200

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Account Name : EAS-T CORP. AGENTS, INC.  
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**BASIC AMENDMENT**

**MARTIN DRYWALL FINISH CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Amendment*

05/22/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 21, 2003

MARTIN DRYWALL FINISH CORP.  
7040 WEST 3RD AVE.  
MIALEAH, FL 33014

SUBJECT: MARTIN DRYWALL FINISH CORP.  
REF: P02000006200

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes.

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Teresa Brown  
Document Specialist

FAX Aud. #: H03000199011  
Letter Number: 303A00031736

ARTICLES OF AMENDMENT  
OF  
MARTIN DRYWALL FINISH CORP.

Pursuant to the provisions of section ~~807.1006~~ Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: May 20, 2003

FIRST: ARTICLE VI- BOARD OF DIRECTORS & OFFICERS

ADD: Alexis V. Cruz  
Vice-President

Carlos M. Betances  
Secretary

I, Alexis V. Cruz, accept the designation as Vice-President of the Corporation Martin Drywall Finish Corp.

  
Alexis V. Cruz

I, Carlos M. Betances, accept the designation as Secretary of the Corporation Martin Drywall Finish Corp.

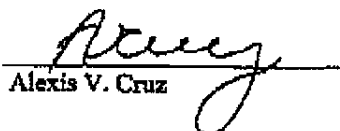
  
Carlos M. Betances

The date of Amendment's adoption May 20, 2003.

THIRTH: Adoption of Amendment(s) (check one)

( X ) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this May 20, 2003.

  
Alexis V. Cruz

  
Carlos M. Betances

Prepared By: M & M Services Group, P.A.  
1550 West 84<sup>th</sup> Street Suite 78, Hialeah, Florida 33014  
Phone: 305-558-4947 Fax: 305-821-9794  
email address: MMServicePA@aol.com

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