

PD2000056529

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President / CEO

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 200008331922--6
-10/11/02--01044--003
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

nc
10/14/02

Examiner's Initials *T. Lewis*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Celso Hernandez, Inc.

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Document Number of Corporation **P02000056529**

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: Amendment(s) adopted:

Article I – Name

The name of the corporation shall be:

CAH Drywall Installer, Inc.

SECOND: The date of each amendment's adoption: shall be:

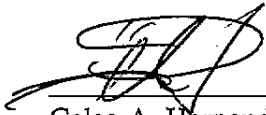
October 09, 2002

THIRD: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this CAH day of 10-08, 2002.

Signature



Celso A. Hernandez,
President