

# P02000114714

Florida Department of State  
Division of Corporations  
Public Access System

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.

(((H03000061043 3)))

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)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

03 FEB 24 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

RECEIVED  
03 FEB 24 AM 10:48  
DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### BIG BEAR DRYWALL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

NC  
PRB  
2/24  
B

HD3000061043

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

3

BIG BEAR DRYWALL, INC.

P02000114714  
DOCUMENT NUMBER OF CORPORATION

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: (indicate article number(s) being amended, added or deleted)*

ARTICLE 1 - JOSE LUIS LOYOLA, INC.

*SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:*

PREPARED BY: SHIRLEY ALMAZAN 10477 SW 40 ST. MIAMI, FL. 33165 305-227-0378

*THIRD: The date of each amendment's adoption:* 02/06/03

P02000114714

HD3000061043

FILED  
03 FEB 24 PM 1:04  
TAMPA STATE  
FLORIDA

H0300000 61043

**FOURTH: Adoption of Amendment(s)**

- The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment: "The number of votes cast for the amendment was/were sufficient for approval by \_\_\_\_\_."
- The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6 day of February, 2003.

Signature Jose Luis Loyola S.  
JOSE LUIS LOYOLA-SANCHEZ

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

JOSE LUIS LOYOLA-SANCHEZ

NAME

INCORPORATOR

TITLE

H0300000 61043