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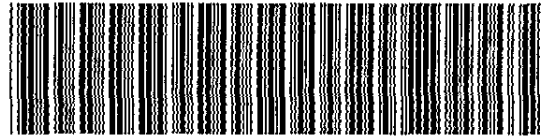
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**LAZARUS CORPORATE FILING SERVICE**

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**TERESA ROMAN ( TALLAHASSEE REPRESENTATIVE)**

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

1. NAVARRETE DRYWALL & FINISHING, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**Articles of Amendment  
To  
NAVARRETE DRYWALL & FINISHING, Inc.**

Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:**

The name of the corporation is: **Navarrete Drywall & Finishing, Inc.**

**SECOND:**

**AMENDMENT ADOPTED**

Change to Article V: **Board of Directors**

The following person was elected to hold the following positions:

**Victor N. Esquivel** **33.33%**

Treasurer

15001 NE 6 Ave #202

North Miami, FL 33161

Angelina Navarrete and Roberto Navarrete will now have 33.33% of shares each

**THIRD:**

**DATE OF ADOPTION**

The amendment was adopted: January 27<sup>th</sup>, 2003

**FOURTH:**

**ADOPTION OF AMENDMENT**

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 27th day January, 2003.



Angelina Navarrete

President, Navarrete Drywall & Finishing, Inc.

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