

PO 3000012978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

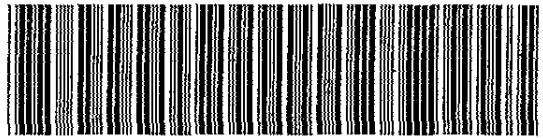
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA

04 JAN 20 PM 1:43

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Pc 1/23/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HORACIO SERVIN DRYWALL, INC.

DOCUMENT NUMBER: P03000012978

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARITZA COLLAZO

(Name of Person)

MASTER TAX SERVICE

(Name of Firm/ Company)

3846 CURRY FORD ROAD

(Address)

ORLANDO, FL 32806

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MARITZA COLLAZO

(Name of Person)

at (407) 896-7113

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 JAN 20 PM 1:43

HORACIO SERVIN DRYWALL, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000012978

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETED: ARTICLE V : JOSE SERVIN, VICE PRESIDENT

2509 APPY LN

APOPKA, FL 32712

ADDED: ARTICLE V : SERGIO POZAS, VICE PRESIDENT

1188 HELEN ST

WINTER SPRINGS, FL 32708

ADDED: ARTICLE V : GABRIEL IVAN MONTERO-AGUILAR SECRETARY

5740 OLEANDER DR

ORLANDO, FL 32807

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 1/8/2004

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

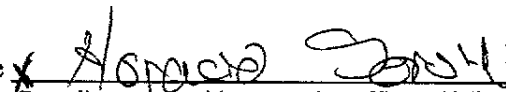
Adoption of Amendment(s) **(CHECK ONE)**

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

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this EIGHTH day of JANUARY, 2004

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HORACIO SERVIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)