

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

COR AMND/RESTATE/CORRECT OR O/D RESIGN

K, G & S PAINTING, CORP.

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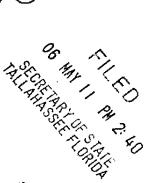
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF K, G & S PAINTING, CORP. P03000079489



A pursuant provision 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: CORPORATION NAME:

THE NAME OF THE CORPORATION IS BEING AMENDED AND WILL READ AS FOLLOWS:

K G & S DRYWALL, CORP.

ARTICLE VII: OFFICERS/DIRECTORS:

THE FOLLOWING NAME IS BEING DELETED:

VICTOR N. VARGASZ (TREASURER)

THE FOLLOWING NAME IS BEING CORRECTED:

SANDRA A CASTELLON (PRESIDENT)

SHOULD BE CORRECTED TO READ AS FOLLOWS:

SANDRA ALVAREZ (PRESIDENT)

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:

THIRD: The date of each amendment's adoption:

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Σ⊠.Ч ⊔АТОТ

X The amendment(s) was/were approved by the shareholders. The number of vot for the amendment(s) was/were sufficient for approval.	es cast
The amendment(s) was/were approved by the shareholders through voting grouf 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	
For approval by Voting group	
The amendment(s) was/were adopted by the board of directors without shareholder action was not required.	sholder
The amendment(s) was/were adopted by the incorporators without shareholder and shareholder action was not required.	action
8igned this day of,	
Signature Landra alvanz	
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted shareholders)	y the
OR (By a director if adopted by the directors)	
OR :	
(By an incorporator if adopted by the incorporators)	
Sandra Alvarez	
Typod or minted name	
President	
Title	