

P03000106397

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

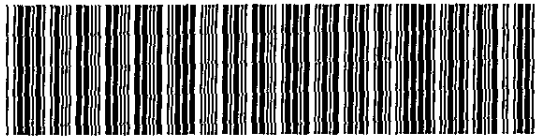
(Document Number)

Certified Copies _____ Certificates of Status _____

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*NC/Amended
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10/03/03--01042--006 **43.75

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SIKES
INSURANCE AGENCY, INC.

P.O. BOX 568629 • ORLANDO, FL 32856-8629 • (407)282-5145 • FAX (407)277-6550



REPLY MESSAGE

- URGENT - Please reply immediately
- REPLY REQUESTED
- NO REPLY NEEDED

DATE 9/30/03

SUBJECT PO 3000 106327

TO:

Division of Corporations

MESSAGE

*Enclosed is Articles of Amendment
 + payment for \$35 Amendment fee
 + 8.75 for Certificate of Status
 = 43.75*

BY *Thank you
Ann Sikes*

REPLY

DATE

BY

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Nolasquez Drywall, Inc.

(present name)

P03000106397
(Document Number of Corporation (If known))

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 I: Agustine Nolasquez Framing, Inc.

Article II: Mailing address = P.O. Box 331

Haines City, FL 33845

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STATE
TALLAHASSEE, FLORIDA

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:

Nolasquez

PO3000106397

THIRD: The date of each amendment's adoption: 9/30/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 30th day of September, 2003

Signature Agustine Nolasquez, P.O.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR —

(By a director if adopted by the directors)

OR —

(By an incorporator if adopted by the incorporators)

Agustine Nolasquez
(Typed or printed name)

President
(Title)