

P03000126237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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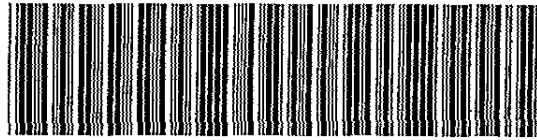
(Business Entity Name)

(Document Number)

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128
128

407 466-1778

My name is Manuel. Parada, phone number 407- ~~343-8570~~

Address: 1229 Bermuda Lake Ln # 301 Kissimmee Fl 34741

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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04 JAN 22 AM 7:57
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TALLAHASSEE, FLORIDA

M.P. DRYWALL FINISHING INC.
(present name)

P03000126237
(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)*

Please publicly list the following officers for M.P. Drywall Finishing Inc.

President: Manuel D. Parada 1229 Bermuda Lake Ln #301 Kissimmee Fl 34741
Vice President: Javier Maya 1918 Island Cr #23-103 Kissimmee Fl 34741
Secretary: Agustin Salvador Colin 1229 Bermuda Lake Ln #301 Kissimmee
Fl 34741

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: 01-16-2004

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

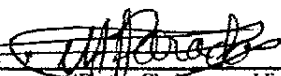
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 16 day of JANUARY, 2004

Signature



(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)

MANUEL PARADA

(Typed or printed name)

PRESIDENT

(Title)