

P03000135246

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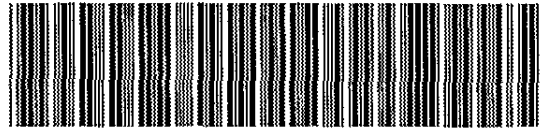
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TALLAHASSEE, FLORIDA

5/6/04
Amend
38

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Add/Remove Officer

DOCUMENT NUMBER: P03000135246

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

Please return all correspondence concerning this matter to the following:

Maria Castorena
(Name of Person)

Salazar Drywall Construction, Inc.
(Name of Firm/ Company)

11101 Stafford Lane
(Address)

River view, FL 33569
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Maria Castorena at (813)
(Name of Person) (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
Certified Copy
(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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SALAZAR DRYWALL CONSTRUCTION, INC.

P03000135246

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 III - Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any time is two hundred thousand shares, (50,000) of common stock, each share having the par value of one (\$1.00) dollar.

Article VIII – Directors and Officers

The names and street addresses of the members of the Board of Directors and officers who are to serve until the next election are as follows:

Rafael Salazar
President/Director
11101 Stafford Lane
Riverview, FL 33569

Maria Castorena
Vice President/Director
11101 Stafford Lane
Riverview, FL 33569

Juan A. Chacon
Treasurer/Director
11101 Stafford Lane
Riverview, FL 33569

SECOND: The Board of Directors has elected Juan A. Chacon, a 10% shareholder to the position of Treasurer and Director as of April 22, 2004.
The Board of Directors has approved the resignation of Jose M. Garcia, Treasurer/Director as of January 31, 2004.

THIRD: The date of each amendment's adoption: April 22, 2004

FOURTH: Adoption of Amendment

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 22nd day of April, 2004.

Signature:

A handwritten signature in cursive script that reads "Maria Castorena".

Maria Castorena
Vice President/Director