

P03000135246

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(Business Entity Name)

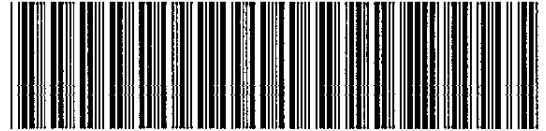
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TALLAHASSEE, FLORIDA

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Attention: Mary Ann

Regards: Package

Please Contact Mr. Earl Moore At (813)833-4563  
As soon as you receive this package.

Thank -you very much!!

Maria Castorena ,

*Maria Castorena*

Vice President, Secretary & Director

*MARIA CASTORENA  
SALAZAR Drywall Construction, Inc.  
11101 STAFFORD LANE  
RIVERVIEW, FL 33569*

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

**SALAZAR DRYWALL CONSTRUCTION COMPANY, INC.**  
(Present Name)

***P03000135246***  
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 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:

Name

Rafael Salazar  
President/Chairman of the Board  
11101 Stafford Lane  
Riverview, FL 33569

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

Jose Manuel Garcia  
Treasurer/Director  
11101 Stafford Lane  
Riverview, FL 33569

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**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: December 10, 2003

**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 10th day of December, 2003.

Signature: *Maria Castorena*

Maria Castorena  
Vice President, Secretary, & Director