## P03000136135

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DIVISION OF CORPORATION

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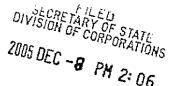
## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: ESPINOS.	A DRYWALL INC
DOCUMENT NUMBER: P03000136135	· · · · · · · · · · · · · · · · · · ·
The enclosed Articles of Amendment and fee a	are submitted for filing.
Please return all correspondence concerning the	is matter to the following:
SERGIO I	ESPINOSA
(Name	of Contact Person)
ESPINOSA D	RYWALL INC
(Fin	rm/ Company)
9208 RC	ONN ST
	(Address)
RIVERVIEW, FLO	RIDA, 33569
(City/ S	tate and Zip Code)
For further information concerning this matter,	please call:
SERGIO ESPINOSA	at ( <u>813</u> ) 672-6325
(Name of Contact 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 & □\$52.50 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 Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



ot	PH 2:
ESPINOSA DRYWALL,INC	
(Name of corporation as currently filed with the Florida Dept. of State)	<del></del>
P03000136135	
(Document number of corporation (if known)	<del></del>
arsuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit C</i> opts the following amendment(s) to its Articles of Incorporation:	orporation
EW CORPORATE NAME (if changing):	
fust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc. professional corporation must contain the word "chartered", "professional association," or the abbre	" or "Co.") viation "P.A.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Articled d/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	e Number(s)
RT. VII: DELETE: CARMONA FILIBERTO-TITLE VP	
ADD: REYNA RAMIREZ-TITLE VP	
	-
	· · · · · · · · · · · · · · · · · · ·
(Attach additional pages if necessary)	

(continued)

The date of each amendment(s) adoption: 11/10/2005
Effective date if applicable: 11/10/2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature SERGIO ESPINOTA
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
SERGIO ESPINOSA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35