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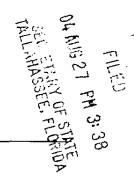
TO: Amendment Section
Division of Corporations

| NAME OF CORPORATION: | MISAEL DR' | YWALL FINIS | HERS, INC. | |
|--|---------------------|---|---|--|
| DOCUMENT NUMBER: | P0300013726 | 59 | | _ |
| The enclosed Articles of Amendme | ent and fee are sub | mitted for fil | ing. | |
| Please return all correspondence co | ncerning this matt | er to the foll | owing: | |
| | MISAEL IBARRA | 4 | | |
| <u>.</u> | (Name of Cont | act Person) | | |
| | MISAEL DRYWAI | LL FINISHERS | S, INC. | |
| | (Firm/ Cor | npany) | | |
| • | 8510 GIBSONTO | N DR LOT 8 | | |
| | (Addre | ess) | | |
| | GIBSONTON FLO | ORIDA 3353 | 4 | |
| ; | (City/ State/ and | d Zip Code) | | |
| For further information concerning | this matter, please | e call: | | |
| MISAEL IBARRA | | at (813 |) 671-8383 | |
| (Name of Contact Person | | **** | ode & Daytime Te | lephone Number) |
| Enclosed is a check for the following | ng amount: | | | |
| \$35 Filing Fee | | S43.75 Filing Certified Cop (Additional of enclosed) | у | □ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed) |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | Amen Divisi 409 E | Address dment Section on of Corporat Gaines Street assee, FL 3239 | |

Articles of Amendment to Articles of Incorporation of

MISAEL DRYWALL FINISHERS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)



(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

| (Must contain the word "corporation (A professional corporation must co | ," "company," or "inc | orporated" or the | abbreviation | ı "Corp.," "Inc.," o n." or the abbrevia | r "Co.") tion "P.A.") |
|--|-----------------------|-------------------|--------------|---|--------------------------|
| | | • • | | | , |
| AMENDMENTS ADOPTED | | | | | Number(s) |
| and/or Article Title(s) being a | nended, added or | deleted: (BE 2 | SPECIFIC) | | |
| ARTICLE VII DELETED: SAM | JEL LAGUNAS OR | TIZ VP 8510 C | SIBSONTO | N DR LOT 8 GIB | SONTON |
| FL 33534 | : _: | | · | in the second | |
| ADDING: JOSE JUAN HERN | | - | | | 3534 |
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| *** | (Attach additio | nal pages if nece | ssary) | | |
| If an amendment provides for for implementing the amendm | | | | | |
| for implementing the amendin | ent it not containe | a in the amend | mient itser | г. (и погарисаов | e, indicate N/A |
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| 313 | <u> </u> | | | <u></u> | |
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(continued)

| The date of each amendment(| s) adoption: |
|---|---|
| Effective date if applicable: | |
| | (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) | (CHECK ONE) |
| | was/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval. |
| | vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s): |
| | votes cast for the amendment(s) was/were sufficient for approval by |
| <u> </u> | (voting group) |
| ☐ The amendment(s) y and shareholder action | vas/were adopted by the board of directors without shareholder action on was not required. |
| ✓ The amendment(s) v shareholder action w | was/were adopted by the incorporators without shareholder action and was not required. |
| Signed this 18 day of | AUGUST 2004 |
| selecte | rector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary) |
| | MISAEL IBARRA |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person signing) |

FILING FEE: \$35

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