

P03000140316

BELAIR SERVICE, INC  
1633 E. VINE ST., SUITE 207  
KISSIMMEE, FL. 34743

(Address)

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

**WC Vasconcelos Drywall, INC.**  
**P03000140316**

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provision 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.

ADD: **JOSE BIENVENIDO DE SILVA - VICE-PRESIDENT**  
**50 Shares @ \$1.00**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

THIRD: The date of the amendment(s) adoption: **March 02, 2004**

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

  X   The amendment(s) was/were approved by the shareholders.  
The number of votes cast for the amendment(s) was/were  
sufficient for approval.

Signed this   2   day of   March  ,   2004  

Signature:

Wellington C. Vasconcelos

(By the Chairman or Vice Chairman of the Board of Director,  
President or other officer adopted by the shareholders)

Name: **Wellington C. Vasconcelos**  
Title: **PRESIDENT**