

P03000/40323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2004 JAN 14 PM 4:22

Amendment  
01/16/04  
DC

Belair Services, Inc.  
1633 E. Vine Street, Suite 207  
Kissimmee, FL 34743  
Tel. (407) 944-9262

January 8, 2004

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

I am sending the Articles of Amendment for the following  
Business:

**Gomes Prado Drywall, Inc.**

Also, I am enclosing a check in the amount of \$35.00 to cover your  
fees for the corporation.

Should you have any question concerning the above, do not  
hesitate to contact us.

Sincerely yours,



Mr. Luis R. Calderon  
Accountant

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
  
**GOMES PRADO DRYWALL, INC.**  
**P03000140323**

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DIVISION OF CORPORATIONS  
2004 JAN 14 PM 4:22

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: **MANOEL DE SOUZA GOMES – VICE-PRESIDENT**

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:

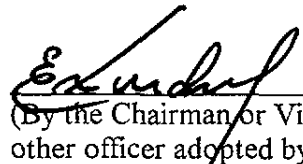
THIRD: The date of the amendment(s) adoption: **January 12, 2004**

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 12 day of January, 2004

Signature:

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

Name: **EDIVALDO GOMES DO PRADO**  
Title: **PRESIDENT**