

PD3000142966

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PO3-142966

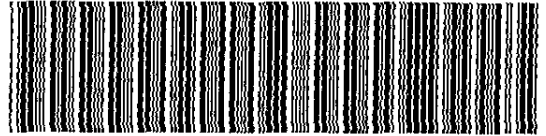
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Ocullette, JAN 06 2004

**HUNG RIGHT DRYWALL,
INC.**

1917 N. Combee Road
Lakeland, FL 33805
863-669-1811

December 18, 2003

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

Attention of Amendment Section

Re: Articles of Amendment
To Articles of Incorporation

To Whom It May Concern:

Enclosed is one page to amend Articles of Incorporation of Hung Right Drywall, Inc.
Document #P03000142966 filed on November 24, 2003.

Enclosed is a money order made payable to the Dept. of State in the amount of
\$43.75 for the amendment filing and a Certified copy of the amendment.

If you have any questions regarding these amendments, please call the office of
administration at (863) 967-7142 between the hours of 8 am and 4 pm.

Sincerely,


Lillie Fanjoy
Office Administrator

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hung Right Drywall, Inc.

P03000142966

Document Number of Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following Article of Amendment to its Articles of Incorporation:

ARTICLE #5 **OFFICERS**

Amendment adopted to give Porfirio Salazar the specific office of Vice President, his physical address being 3925 N. Combee Road, Lot #16, Lakeland, FL 33805

The date of this amendment's adoption: 12/18/03.

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 18th day of December, 2003.

Signature: Javier Salazar
Javier Salazar, Incorporator