

PO3 000144585

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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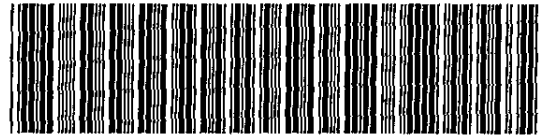
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

04 JAN -2 PM 3:12

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Ps 1/9/04
Amend

Eduardo's Drywall Inc.

1529 W. Clinton Street, Tampa, FL 33604

813.892.5338

Eduardo Carrillo, President

December 30, 2003

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: Amendment to the Corporation

Please adopt the Articles of Amendment to Eduardo's Drywall Inc. as attached to this cover letter. Also enclosed is a check for \$43.75 for the filing fee and certified copy of the amendment.

Thank you for your attention to this matter. The return address and telephone number are listed above.

Very truly yours,

/s/ Eduardo Carrillo

Eduardo Carrillo, President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

04 JAN -2 PM 3:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EDUARDO'S DRYWALL INC

(Present Name)

P03000144585

(Document Number of Corporation)

Pursuant to the provisions 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)*

ARTICLE VII:

Title: President

EDUARDO CARRILLO
1529 W CLINTON STREET
TAMPA, FL 33604 US

Title: Vice President

MARIO CARRILLO
15420 LIVINGSTON AVENUE #2812
LUTZ, FL 33559 US

Title: Secretary-Treasurer

ISRAEL VALLEJO MORENO
15420 LIVINGSTON AVENUE #2812
LUTZ, FL 33559 US

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

The reclassification of issued shares:

EDUARDO CARRILLO, President, 800 Shares

MARIO CARRILLO, Vice President, 100 Shares

ISRAEL VALLEJO MORENO, Secretary-Treasurer, 100 Shares

THIRD: The date of each amendment's adoption: 12/30/2003

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

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

Signed this 30th day of December, 2003

Signature (X) Eduardo Carrillo
(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.)

Eduardo's Dowell Inc.
(Typed or printed name of person signing)

President
(Title of person signing)