

P03000/45843

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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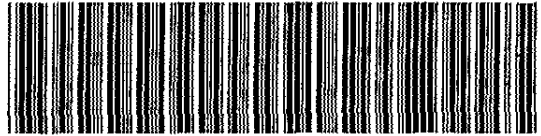
(Business Entity Name)

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FILED
04 JAN 15 AM 10:45
SECRETARY OF STATE
TALLAHASSEE, FL 32304

G. Ocasio JAN 22 2004

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

January 12, 2004

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

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

Diaz P. 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,

A handwritten signature in black ink, appearing to read 'Luis R. Calderon', with a stylized flourish at the end.

Mr. Luis R. Calderon
Accountant

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

DIAZ P DRYWALL, INC.
P03000145843

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SECRETARY 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: **LORENZO VILLATOR – VICE-PRESIDENT 10 Shares @ \$1.00**
ROBERTO SEGOVIA – SECRETARY 10 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: **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:

Lazaro Diaz

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

Name: **LAZARO DIAZ**
Title: **PRESIDENT**

Belair Services, Inc.
1633 E. Vine St., Suite 207
Kissimmee, FL 34743