P03000145843

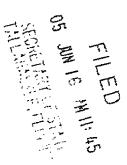
Belair Services, Inc.
1631 E. Vine Street.
Belair Services, Inc. (Requestor's Name) 1631 E. Vine Street. (Address) Suite H (Address)
Kissimmer El 34743 (City/State/Zip/Phone #)
(City/State/Zip/Pnone #)
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATON



Diaz P Drywall, Inc. P03000145843

Pursuant to the provision of section 607-1006, Florida Statues, 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: Sergio Garcia - Vice-President 10 Shares @ \$1.00 per Share 1529 Lay Court Kissimmee, FL 34744

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

DELETE: Morris Gozman - Vice-President

THIRD: The date of the amendment(s) adoption: June 14, 2005

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.

Signed this 14 day of June

Signature:

(By the Chairman or Vice Chairman of the Board of Director, President or

other officer adopted by the shareholders)

Lazaro Diaz Name: Title: President

> Belair Services, Inc. 1631 E. Vine St., Ste H Kissimmee, FL 34743 (407) 944-9262