

FEB-24-2004 12:02

P03000148843

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BASIC AMENDMENT

H.A. DRYWALL, INC.

Certificate of Status	0
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Page Count	03
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Amendment

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02/25/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 23, 2004

H.A. DRYWALL, INC.
2204 KEYWEST CT
APT 527
KISSIMMEE, FL 34741

SUBJECT: H.A. DRYWALL, INC.
REF: P03000148843

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Darlene Connell
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FAX Aud. #: H04000037550
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③ #04 000037550

Articles of Amendment
To
Articles of Incorporation
Of
H.A. Drywall, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: III- Officers

The name of the new officers shall be:

President & Secretary Hugo Salvador Argueta
2204 Key West Court Apt 1527
Kissimmee, Florida 34741

V.P. & Treasurer Carlos Villalobos
2204 Key West Court Apt 1527
Kissimmee, Florida 34741

Director William Chicas
2204 Key West Court Apt 1527
Kissimmee, Florida 34741

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Second: Amendment Adopted:

Third: The Date of the amendment's Adoption is February 19, 2004

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Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this February 19, 2004

Signature 
Hugo Salvador Argueta
President\ Secretary\ Director

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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