P03000153161

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

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SUBJECT: LATINOS DRYWALL, INC.	<u> </u>	<u> </u>	*** <u>*</u>
DOCUMENT NUMBER: P03000153161		<u></u>	* ****
The enclosed Articles of Amendment and fee a	are submitted for filing.		
Please return all correspondence concerning the	is matter to the following:		
	OJA, HILDA	<u> </u>	; · ; · · <u>.</u>
- (Na	ame of Person)	_	
LATIN	OS DRYWALL, INC.	<u> </u>	
(Name o	of Firm/ Company)		
13462 K	EY LARGO RD		s respective
	(Address)		
TAMPA, FLC	PRIDA, 33612		₩. or
(City/ St	tate/ and Zip Code)		_
For further information concerning this matter,	please call:		
PANTOJA HILDA (Name of Person)	at (813) 244-884 (Area Code & Daytim	0 se Telephone Number)	*
Enclosed is a check for the following amount:			
	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	, .
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	S	-

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State) P03000153161 (Document number of corporation (if known) resuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation opts the following amendment(s) to its Articles of Incorporation: EW CORPORATE NAME (if changing): must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) d/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) ETICLE VII: DELETE: PANTOJA, HILDA, TITLE-P ADD: GERARDO CORONA, TITLE-P DELETE: GUSTAVO ARRELLANO PACHECO, TITLE-V ADD: FERNANDO CORONA-TITLE-V (Attach additional pages if necessary)		LATINOS DR'	YWALL, INC.		* 445 ·	
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CRETARY STATE LAWYS SELLAWYS S	DELET	E: GUSTAVO ARRELLANO	O PACHECO, TITLĘ-	<u>V</u>		
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an amendment provides for exchange, reclassification, or cancellation of issued shares, provision implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N	f an amendment prov or implementing the	rides for exchange, reclass amendment if not contain	ssification, or cance ned in the amendme	ellation of issue ant itself: (if no	ed shares, prov t applicable, indi	/isions cate N/A
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(continued)

The date of each amendment(s) adoption: 6.28.2004
Effective date if applicable: 6.28.2004
Effective date if applicable: 6.28.2004 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28 day of JUNE , 2004
Signature (By 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)
PANTOJA, HILDA
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35