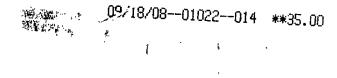
## P03000157732

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SECRETARY OF STATE DIVISION OF CORPORATIONS

Ahund (10, 9/08

## **COVER LETTER**

**YO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION:	MALDONADO DRYWALL	INC
DOCUMENT NUMBER: Po300	0.157732	<del>- ,                                     </del>
The enclosed Articles of Amendment and f	fee are submitted for filing.	
Please return all correspondence concerning	g this matter to the following:	
ROMAN MAN	ame of Contact Person)	<u></u>
RA MALDONAL	(Firm/ Company)	
2097 JESSA	کو (Address)	
KISSIMMZE FL	34743 ity/ State and Zip Code)	
For further information concerning this ma	itter, please call:	
Poman Malada (Name of Contact Person)		- 9320 Telephone Number)
\$35 Filing Fee \$\sum \text{S43.75 Filing Fee & Certificate of Status}\$	□\$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 Clifton Building	

2661 Executive Center Circle

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation

Articles of Incorporation of
R.A. MALDONADO DEYWALL INC.
(Name of corporation as currently filed with the Florida Dept. of State)
PO3000157732 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")  AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE TITE AMERICAN AUGUST OF DEFICE (DE STECTIC)
ADD: PABLO J MALBONADO (TREASURER)
2097 JCSSA DR
KISSIMMEE FC 34743
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 9/15/2008
The date of each amendment(s) adoption: 9/15/2008  Effective date if applicable: 9/15/2008  (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.
Signature  (By a director, president or other office) - 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)    Dong Marional O (Typed or printed name of person signing)
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35