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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

JESUS ANDRADE DRYWALL, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Articles of Amendment
To
Articles of Incorporation
Of
Jesus Andrade Drywall, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Jesus Andrade
2214 Grand Caymon Ct. Apt 1523
Kissimmee, Florida 34741

V.P. & Treasurer Jose Cruz
2214 Grand Caymon Ct. Apt 1523
Kissimmee, 34741

Director Juan Rivera
2214 Grand Caymon Ct. Apt 1523
Kissimmee, Florida 34741

Second: Amendment Adopted:

Third: The Date of the amendment's Adoption is January 21, 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 January 22, 2004

Signature Jesus Andrade
Jesus Andrade
President \ Secretary \ Director

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

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