

P04000004295

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000172871 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
04 AUG 24 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
04 AUG 24 PM 12:13
DIVISION OF CORPORATIONS

BASIC AMENDMENT

JESUS ANDRADE DRYWALL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amend
[Signature]
8/25/04

TOTAL P.02

1187172871

2

Articles of Amendment
To
Articles of Incorporation
Of
Jesus Andrade 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: Jesus Andrade
2214 Grand Cayman Ct. Apt 1523
Kissimmee, Florida 34741

Director & Treasurer Jose Arturo Guzman Torres
2214 Grand Cayman Ct. Apt 1523
Kissimmee, Florida 34741

Second: The Date of the amendment's Adoption is August 23, 2004
Third: 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 August 23, 2004

Signature Jesus Andrade
Jesus Andrade
President\ Secretary\ Director

FILED
04 AUG 24 PM 4:55
SECRETARY OF STATE
TAMPA, FLORIDA

1187172871

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

1187172871