

PO4000011779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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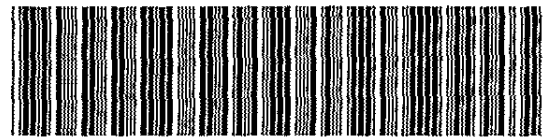
(Business Entity Name)

(Document Number)

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FILED  
04 APR 22 AM 8:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN APR 23 2004

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: G.P.V. DRYWALL SERVICES, INC.  
(Name of surviving corporation)

The enclosed merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

NIVEA NORIEGA

(Name of person)

(Name of firm/company)

13046 Prairie Meadows Dr.

(Address)

Orlando, Florida 32837

(City/state and zip code)

For further information concerning this matter, please call:

Nivea Noriega

(Name of person)

At ( 407 ) 859-0941 / 407-346-5499

(Area code & daytime telephone number)

Certified copy (optional) \$8.75 (plus \$1 per page for each page over 8, not to exceed a maximum of \$52.50; please send an additional copy of your document if a certified copy is requested)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 5, 2004

NIVEA NORIEGA  
13046 PRAIRIE MEADOWS DRIVE  
ORLANDO, FL 32837

SUBJECT: G.P.V. DRYWALL SERVICES INC.  
Ref. Number: P04000011779

We have received your document for G.P.V. DRYWALL SERVICES INC. and your check(s) totaling \$42.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 904A00022041

Articles of Amendment  
to  
Articles of Incorporation  
of

G.P.V. DRYWALL SERVICES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P040000011779

(Document number of corporation (if known))

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VIII- OFFICERS**

**PRESIDENT:** Gerardo Perales -Valdes

**VICEPRESIDENT:** ANGEL ALBERTO Martinez

**SECRETARY:** Juan A. Martinez

(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)

The date of each amendment(s) adoption: 03/8/2004

Effective date if applicable: 04/15/2004  
(no more than 90 days after amendment file date)

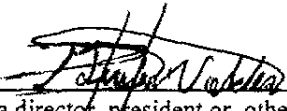
Adoption of Amendment(s) **(CHECK ONE)**

- 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 8<sup>TH</sup> day of March, 2004

Signature   
(By a 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)

**Gerardo Perales Valdes**

\_\_\_\_\_  
(Typed or printed name of person signing)

**President**

\_\_\_\_\_  
(Title of person signing)