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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

T & T DRYWALL AND FINISHING, INC.

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Articles of Amendment
To
Articles of Incorporation
Of
T & T Drywall And Finishing, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: V- Officers

The name of the new officers shall be:

President & Secretary: Pedro Nel Totaitive
1702 Kenyon Circle Apt C
Kissimmee, Florida 34741

V.P. & Treasurer Rafael Diaz
1400 Dorado Apt 1509
Kissimmee, 34741

Director Jose Pleitez
1400 dorado apt 1509
Kissimmee, Florida 34741

Second: Amendment Adopted:

Third: The Date of the amendment's Adoption is February 3, 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 February 4, 2004

Signature 
Pedro Nel Totaitive
President\ Secretary

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

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