

PO40000014198

(Requestor's Name)

(Address)

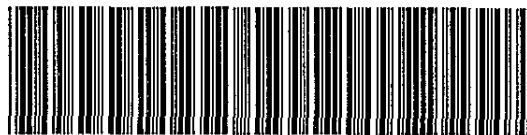
(Address)

(City/State/Zip/Phone #)

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02/03/04--01040--009 **43.75

My Name is Juan A. Orellana phone # 407-414-0592

Address: 2373 North Central Ave Apt A 209
Kissimmee Fl 34741

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
04 FEB -6 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUAN A ORELLANA DRYWALL FINISHER, INC.
(present name)

P04000014198
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Please publicly list the following officers for JUAN A ORELLANA DRYWALL FINISHER, INC.

President: Juan A Orellana 2373 North Central Ave Apt A 209
Kissimmee Fl 34741

VicePresident: Lucio Machuca del Cid 2372 North Central Ave Apt A 209
Kissimmee Fl 34741

Secretary: Edith Yanira Machuca Cabrera 2373 North Central Ave Apt A 209
Kissimmee Fl 34741

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 01-27-2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

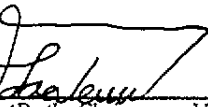
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 27 day of January, 2004

Signature x



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JUAN A ORELLANA

(Typed or printed name)

PRESIDENT

(Title)