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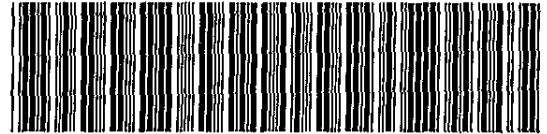
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03/22/04--01013--013 **52.50

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MAR 19 PM 3:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

3 3/25/04
Amend

TRANSMITTAL LETTER

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

SUBJECT:

TIGERS DRYWALL INC

Enclosed an original two(2) copys of the articles of amendment and check for::

- **\$52.50**
- **for Filing Fee, Certified Copy & Certificate**

FROM

DORIS BONNET INCOME TAX & ACCOUNTING SERVICES

**2606 East Robinson St.
Orlando, FL. 32803**

**407-228-6660 (Office)
407-228-6868 (Fax)**

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

TIGERS DRYWALL, INC

FILED

04 MAR 19 PM 3:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST

The amending for the corporation is in the following Articles

ARTICLE 11

The principal place of business address:

**1273 S Kirkman Rd Ste 2169
Orlando, Fl 32811**

The mailing address of the corporation is

**1273 S Kirkman Rd Ste 2169
Orlando, Fl 32811**

ARTICLE V

The name and Florida street address of the registered agent is:

**Vicente Rodriguez Martínez
1273 S Kirkman Rd Ste 2169
Orlando, Fl 32811**

ARTICLE VI I. OFFICERS

The name and address of individual who shall serve as a member of the officers are:

**President & Treasury
Vicente Rodriguez Martinez
1273 S Kirkman Rd Ste 2169
Orlando, Fl 32811**

**Vp
Francisco Rodriguez Rosas
1273 S Kirkman Rd Ste 2169
Orlando, Fl 32811**

**Secretary
Eduardo Salinas
1273 S Kirkman Rd Ste 2169
Orlando, Fl 32811**

ARTICLES XI AMENDMENT

IN WITNESS WHEREOF, the President executed these articles of amendment this 17 of March 2004.

Vicente Rodriguez
Vicente Rodriguez Martinez

SECOND

The date of amendment's adoption: March 17, 2004

THIRD

Adoption of Amendment(s)

The amendment was approved by shareholders, and number of votes cast was sufficient for approval .

Signed this 17 of March 2004

Signature: Vicente Rodriguez
Vicente Rodriguez

Signatures: FRANCISCO RODRIGUEZ R.
Francisco Rodriguez

Signatures Eduardo Salinas
Eduardo Salinas