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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

1650 Sand Lake Rd Suite 205 Orlando, Fl 32809

> 407-228-6660 (Office) 1-901-339-1021 (Fax)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TIGERS DRYWALL, INC.

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 II

The principal place of business address: 2521 Silver Hills Dr Apt 6 Orlando, Fl 32818

The mailing address of the corporation is: 2621 Silver Hills Dr Apt 6 Orlando, Fl 32818

ARTICLE V

The name and address of the registered agent is:

Francisco Rodriguez 2521 Silver Hills Dr Apt 6 Orlando, Fi 32818

ARTICLE VI I. INITIAL OFFICERS

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

President /Treasury Francisco Rodriguez 2521 Silver Hills Dr Apt 6 Orlando, Fl 32818

Vice President Vicente Rodriguez 2521 Silver Hills Dr Apt 6 Orlando, FL 32818



Secretary Eduardo Salinas 2521 Silver Hills Dr Apt 6 Orlando, Fl 32818

ARTICLES XI AMENDMENT

IN WITNESS WHEREOF, the President executed these articles of amendment this 13 of December 2005.

Francisco Rodriguez Francisco Rodriguez

SECOND

The date of amendment's adoption: December 13, 2005

THIRD

Adoption of Amendment(s)

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

Signed this 13 of December 2005

Signature: Tyancisco Body ser Francisco Rodriguez

Signatures: Vicente Body ice et Vicente Rodriguez

Signatures: Edwardo Salinas

Eduardo Salinas