

PO4000036623

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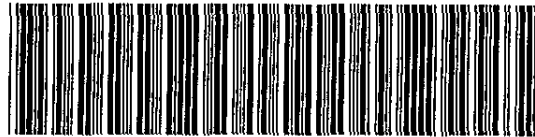
(Business Entity Name)

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12/16/04--01062--001 **43.75

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

04 DEC 16 AM 11:48

FILED

Rs 12/21/04
Amend

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 DEC 16 AM 11:48

V.G. CONSTRUCTION DRYWALL, INC.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000036623

(Document number of corporation (if known))

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):

VJB CONSTRUCTION DRYWALL, INC.

(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 II

DELETE: 11211 EAST BAY ROAD, GIBSONTON, FL 33534

ADD: 11211 EAST BAY ROAD, LOT 90. GIBSONTON, FL 33534

ARTICLE VII

DELETE: GERONIMO SANDOVAL

ADD: JOSE SANDOVAL - TITLE: TREASURE

ADD: BENITO HERNANDEZ -TITLE: VICEPRESIDENT

(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)

(continued)

The date of each amendment(s) adoption: 12/06/2004

Effective date if applicable: 12/06/2004
(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 6TH day of DECEMBER, 2004.

Signature: Valentin Gallegos C
(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)

VALENTIN G. CALDERON
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35