

PD4000036699

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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BASIC AMENDMENT

RUA DRYWALL, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$35.00 |

Amend
@ 1/10/05

FILED
05 JAN -7 PM 4:45
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 7, 2005

RUA DRYWALL, INC.
10824 S.W. 2ND STREET
APT 221
MIAMI, FL 33174SUBJECT: RUA DRYWALL, INC.
REF: P04000036699

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RUA DRYWALL, INC.

FILED
05 JAN -7 PM 4:45
TALLAHASSEE, FLORIDA

P04000036699
DOCUMENT NUMBER OF CORPORATION

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)

ADD:

ARTICLE II - PRINCIPAL ADDRESS
13986 S.W. 46TH TERRACE
UNIT B
MIAMI, FL 33175

ARTICLE V - VICE PRESIDENT - TREASURER
EDITH BERKLEY

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:

PREPARED BY: DANIEL ALMAZAN 10477 SW 40TH STREET - MIAMI, FL. 33165 305-227-0378

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THIRD: The date of each amendment's adoption: 01/06/05

FOURTH: Adoption of Amendment(s)

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of JANUARY, 2005.

Signature (X) RRua
ROLANDO RUA - PRESIDENT

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

ROLANDO RUA

NAME
INCORPORATOR
TITLE

H05000005064