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(Requestor's Name)

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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:



100047224751

3/7 Luis R. Calderon gave  
Office Use Only  
authorization to add new  
officers title.

B

Amend

TB

3/4

Belair Services, Inc.  
1633 E. Vine Street, Suite 207  
Kissimmee, FL 34743  
Tel. (407) 944-9262

February 25, 2005

Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

I am sending the Article of Amendment the following Business:

Jose B. Drywall, Inc.

Also, I am enclosing a check in the amount of \$35.00 to cover your fees for the corporation.

Should you have any question concerning the above, do not hesitate to contact us.

Sincerely yours,



Mr. Luis R. Calderon  
Accountant

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

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**Jose B. Drywall, Inc.**  
**P04000047761**

Pursuant to the provision 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: **Sergio Garcia – V. President**  
**1529 Lay Court**  
**Kissimmee, FL 34744**

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

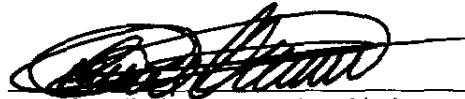
THIRD: The date of the amendment(s) adoption: **February 25, 2005**

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

  X   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 25 day of FEBRUARY, 2005

Signature:



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

Name: **Jose B. Rodriguez**  
Title: **President**

Belair Services, Inc.  
1631 E. Vine St., Ste H  
Kissimmee, FL 34744  
(407) 944-9262