

P04000047944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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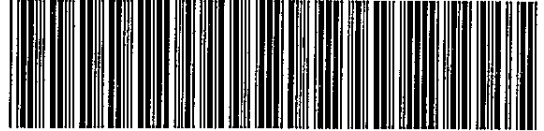
(Business Entity Name)

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04 APR - 8 PM 12:58
SECRETARY OF STATE
ATLANTA, GA 30334

P04000047944
04/18/04
H-8-04



Family Insurance of Tampa Bay

DATE: April 6, 2004

TO: Division of Corporation
Attn: Amendment Section
Post Office Box 6327
Tallahassee, FL 32314

FROM: Family Tax Service

RE: Alberto Alvarez Drywall, Inc
Amendment

Enclosed please find the above referenced Amendment for Incorporation and check in the amount of \$35.00 for the filing fee. The telephone number for our client, Alberto R. Alvarez at (813) 541-2960, return address is 2044 E. Bears Avenue, Apt 216, Tampa, FL 33613.

Thank you for your attention to this matter. If you have any questions or need further information, please don't hesitate to contact the client or our office.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Alberto Alvarez Drywall Inc.

(Present Name)

P04000047944

(Document Number of Corporation (If known))

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)

ARTICLE VII:

TITLE: PRESIDENT

ALBERTO RODRIGUEZ-ALVAREZ.

TITLE: VICE PRESIDENT

JUAN MENDOZA-MEDINA

THE ADDRESSES ARE THE SAME

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:

(NONE)

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THIRD: The date of each amendment's adoption: APRIL 5th, 2004

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

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

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TALLAHASSEE, FLORIDA

Signed this 5th day of APRIL, 2004.

Signature: Alberto Alvarez
(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.)

ALBERTO ALVAREZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)