

P04000087465

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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04 JUL 29 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS7/29/04

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

July 19, 2004

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

I am sending the Article of Amended the following Business:

JVC 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

JCV Drywall, Inc.
P04000087465

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: Gregorio R. Villatoro
4203 Corsair Ave. #4203
Kissimmee, FL 34741

DELETE: Leivin J. Garay
Griselda Garay

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: **July 19, 2004**

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

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

Signed this 19 day of July, 2004

Signature:



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

Name: **Juan C. Ventura**
Title: **PRESIDENT**

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Kissimmee, FL 34743

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