

P04000096147

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From:
Account Name : NATIONS BUSINESS CENTER, INC.
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BASIC AMENDMENT
FRANCISCO'S DRYWALL, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 26, 2004

FRANCISCO'S DRYWALL, INC.
160 NE 191 ST #201
NORTH MIAMI BEACH, FL 33179

SUBJECT: FRANCISCO'S DRYWALL, INC.
REF: P04000096147

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Darlene Connell
Document Specialist

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Articles of Amendment
To
Articles of Incorporation
Of
FRANCISCO'S DRYWALL, INC.
(Present name)

Pursuant to the provisions of section 607.1005, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted :(indicate article number(s) being amended, added or deleted)

Article 1. - The new name shall be:

ALEJANDRO'S, INC.

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:

THIRD: The date of each amendment's adoption 8/25/04

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

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X

— The amendment(s) was/were approved by the shareholders. The number of voted 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.

Signed this 28 day of AUGUST, 2004.

Signature 
Luis Moreira President

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Luis Moreira

President

Title

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