

P04000117776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

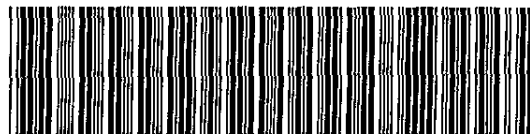
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



300041762253

10/18/04--01025--017 \*\*35.00

*Amend*

FILED  
NOV 17 11:11 AM  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ASR  
11/17/04

\*00789, 00524, 04104, 02576, 00671

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: ADD OFFICER POSITION

DOCUMENT NUMBER: P04000117776

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERVANDO LLANIO  
(Name of Person)

SERVANDO LLANIO ACCOUNTANT  
(Name of Firm/ Company)

1325 SE 47 TH STREET, ROOM H  
(Address)

CAPE CORAL, FL 33904  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

SERVANDO LLANIO at ( 239 ) 542-9104  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 26, 2004

Servando Llanio  
Servando Llanio Accountant  
1325 SE 47th Street, Room H  
Cape Coral, FL 33904

SUBJECT: ALBA DRYWALL CORP.  
Ref. Number: P04000117776

We have received your document for ALBA DRYWALL CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one of the boxes in the paragraph titled "adoption of amendment" on the second page.

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

The capacity of the person signing the document must be typed or printed beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 804A00061538

RECEIVED  
04 NOV 15 AM 9:41  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 NOV 17 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALBA DRYWALL CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

PO 4000117776

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ADD JOSE MANUEL SAUCHEZ AS SECRETARY

EFFECTIVE 10/8/2004

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

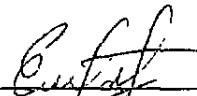
The date of each amendment(s) adoption: 10/8/2004

Effective date if applicable: OCTOBER 8, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 8 day of OCTOBER, 2004.

Signature X   
(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)

Ernesto Alba  
(Typed or printed name of person signing)

Presidente.  
(Title of person signing)

**FILING FEE: \$35**