

P04000120024

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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

W & J DRYWALL, INC.

Certificate of Status	0
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Page Count	03
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AMEND
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Articles of Amendment
To
Articles of Incorporation
Of
W & J Drywall, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VIII- Officers

The name of the new officers shall be:

**President/Secretary/
Treasurer** Jacquelyn De La Cruz
3508 Cayman Ct. Apt 2607
Kissimmee, Florida 34741

Vice president Agustin Aguirre
3508 Cayman Ct. Apt 2607
Kissimmee, Florida 34741

Director Rodrigo Rodriguez
3508 Cayman Ct. Apt 2607
Kissimmee, Florida 34741

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Second: Amendment Adopted:

Third: The Date of the amendment's Adoption is June 20, 2005

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TOTAL P.03

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Fourth: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this June 20, 2005

Signature JH De La Cruz
Jacquelyn De La Cruz
President\ Secretary\ Treasurer

Document prepared by: CORDERO CPA PA
1310 N. Main Street Suite 107
Kissimmee, Florida 34744

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