

P04000151687

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FILED  
05 JUN 24 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

21 26-28

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June 21, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ***Cabula's Drywall Inc.***

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$48.75 for filing fee and certified of status.

FROM: Accounting Center for Small Business, Inc.  
Evelyn Rivera  
5701 Dogwood Dr  
Orlando, FL 32807  
  
Telephone (407) 281-0227

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
***CABULA'S DRYWALL, INC.***

**FILED**  
05 JUN 24 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:**

The articles of incorporation ***CABULA'S DRYWALL, INC.***, were filed November 5, 2004 and assigned document number P04000151687.

**1. The new name of the vice-president of the Corporation shall be:**

Hernández, Alejandro  
1302 Mona Ct  
Ocoee, FL 34761

**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:

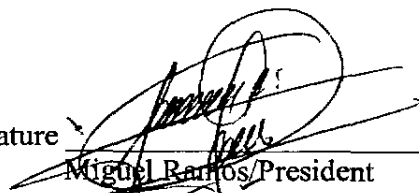
**THIRD:**           The date of adoption of the amendment was: June 21, 2005.

**FOURTH: Adoption of Amendment**


- xxx The amendment was approved by the shareholders.  
The number of votes cast for the amendment was sufficient for approval.
- \_\_\_\_\_ The amendment was 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:
- \_\_\_\_\_ The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- \_\_\_\_\_ The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 21 day of June, 2005.

Signature

  
Miguel Ramos/President  
*Cabilla's Drywall, Inc.*

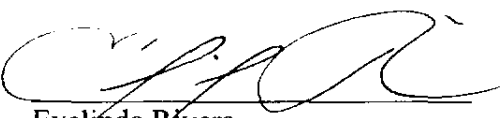
IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 21 day of June, 2005.

  
\_\_\_\_\_  
Miguel Ramos President  
Signature Title

STATE OF FLORIDA  
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Miguel Ramos acknowledged that they executed the foregoing Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal this 21 day of June, 2005.

  
\_\_\_\_\_  
Evelinda Rivera  
Notary Public - State of Florida  
COMM. # DD 376411  
My commission expires March 30, 2009

