

PO5000071971

(Requestor's Name)

**PROFESSIONAL  
ACCOUNTING SERVICES**

1520 Bottlebrush Drive NE, Suite 2-M  
Palm Bay, Florida 32905

(City/State/Zip/Phone #)

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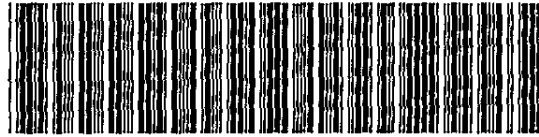
(Business Entity Name)

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*Amey*

SEP 27 2005

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

JOSE HERNANDEZ DRYWALL, INC.

(present name)

P05000071971

(Document Number of Corporation (if known))

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*Pursuant to the provisions 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)*

It was proposed, seconded and passed that the address of the above corporation be changed to:

1630 Wake Forest Rd NW  
Palm Bay FL 32907-8633

It was further proposed, seconded and passed that Oscar Recino, Sr. be removed as Director of the Corporation, and Joel Portillo be appointed VP.

**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:

9/14/05

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

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholder 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 14th SEPTEMBER, 2005:

Signature 

(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)

JOSE HERNANDEZ  
(Typed or printed name)

J.P.E.S.  
(Title)