

P05000078934

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FILED
05 DEC 27 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN - 4 2006



December, 22 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **EMF DRYWALL INC.**
A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,


Joyce Nascimento
Bookkeeper

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

EMF DRYWALL INC
P05000078934

FILED
05 DEC 27 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE VII

The officer (s) and/or directors of the corporation are:

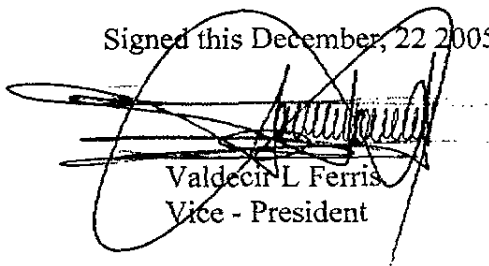
Title: President/Secretary/Treasury/COO/CEO
RICHARD M GONZALEZ
773 S. KIRKMAN RD APT 112
ORLANDO - FL 32811

SECOND: The date of adoption of the amendment(s) was: 12/22~~2~~2005

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this December, 22 2005


Valdecir L Ferris
Vice - President