

PD5000/15493

(Requestor's Name)

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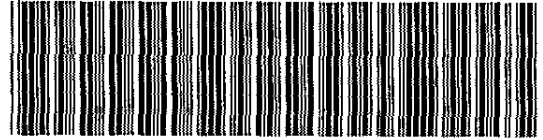
(Business Entity Name)

(Document Number)

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*Amend
T. Lewis*

FILED
06 MAR -9 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/09/06--01057--006 **35.00



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2006

AUDENCIO DELGADO
AGM DRYWALL REPAIR SERVICE, INC.
11211 EAST BAY ROAD 46
GIBSONTOWN, FL 33534

SUBJECT: AGM DRYWALL REPAIR SERVICE, INC.
Ref. Number: P05000115493

We have received your document for AGM DRYWALL REPAIR SERVICE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 806A00012697

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAR -9 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AGM DRYWALL REPAIR SERVICE, INC.

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

P05000115493

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VII - REMOVE - GRISELDA ARENAS SAUCEDO - PRESIDENT

ARTICLE VII - MODIFY - AUDENCIO DELGADO RAZO - PRESIDENT

ARTICLE II - MODIFY - NEW ADDRESS & MAILING - 11211 EAST BAY RD LOT 46

GIBSONTON, FL 33534

(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)

(continued)

The date of each amendment(s) adoption: 2/14/06

Effective date if applicable: 2/14/06
(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.

Signature AUDENCIO DELGADO RAZO

(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)

AUDENCIO DELGADO RAZO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35