

P06000005384

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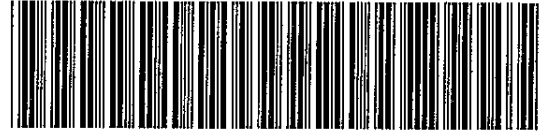
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Amend.

JB
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANTHONY DRYWALL CORPORATION

DOCUMENT NUMBER: P06000005384

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HELIODORO DE LEON

(Name of Contact Person)

ANTHONY DRYWALL CORPORATION

(Firm/ Company)

606 TRAILLWOOD DR.

(Address)

ALTAMONTE SPRINGS, FLORIDA 32714

(City/ State and Zip Code)

For further information concerning this matter, please call:

HELIODORO DE LEON

(Name of Contact Person)

at (407) 722-4203

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

ANTHONY DRYWALL CORP.

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 adopted:

Article VIII - Directors

The corporation shall have (4) director(s). The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

P - Heliodoro De Leon – 606 Trailwood Dr. Altamonte Springs ,Fl 32714

VP- Luis A. Reyes - 606 Trailwood Dr. Altamonte Springs, Fl 32714

S - Cristian Hernandez 606 Trailwood Dr. Altamonte Springs, Fl 32714

T - Jose G. Cortez - 606 Trailwood Dr. Altamonte Springs, Fl 32714

holders approved the amendment on January 19, 2006, and the number of votes cast for the amendment was sufficient for approval.

Signed on January 19, 2006

Signature: Heliodoro De Leon
Heliodoro De Leon - President