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### TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

DRYWALL CHAVEZ, INC SUBJECT:

P06000015134 **DOCUMENT NUMBER:** 

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

Please return all correspondence concerning this matter to the following:

# ISMAEL LEBRON-CRUZ

(Name of Person)

#### LEBRON ACCOUNTING SERVICE

(Name of Firm/ Company)

#### 2921 W. COLUMBŪS DRIVE

(Address)

# **TAMPA, FL. 33607**

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ISMAEL LEBRON-CUZ at (813) 877-8918

(Name of Person) (Area Code) & Daytime Telephone Number

Enclosed is a check for the following amount:

\$35 Filing Fee \$43.75 Filing Fee

\$43.75 Filing Fee & & Certificate of Status Certified Copy (Additional

Certificate of Status & copy is enclosed)

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enclosed)

\$52.50 Filing Fee &

Mailing Address

Amendment Section Division of Corporations P0. Box 6327 Tallahassee, FL 32314

**Street Address** 

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

# ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION OF DRYWALL CHAVEZ INC.

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)

AMENDED- ARTICLE II - The principal place of business address is change to:

6010 N. Himes Avenue, Apt B Tampa, Fl. 33614

AMENDED- ARTICLE V - The name and Florida street address of the register agent is change to:

Antonia Chavez 6010 N. Himes Avenue, Apt B Tampa, Fl. 33614

AMENDED- ARTICLE VII – The name and address of the officers and directors are:

Title: President Salvador Martinez 6010 N. Himes Avenue, Apt B Tampa, Fl. 33614

Title: Vice-President/Treasurer Antonia Chavez 6010 N. Himes Avenue, Apt B Tampa, Fl. 33614

Title: Secretary Rayma Chavez 6010 N. Himes Avenue, Apt B Tampa, Fl. 33614

SECOND: The date of each amendment's adoption: Saturday, April 08, 2006

AMENDED
ARTICLE II
ARTICLE V
ARTICLE VII

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**THIRD:** 'The Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this Saturday, April 08, 2006

Signature:

Salvador Martinez, President