

P06000030130

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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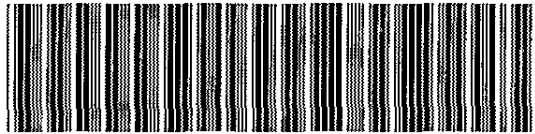
(Business Entity Name)

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SECURITY OF STATE
TALLAHASSEE, FLORIDA

2006 AUG 29 PM 2: 08

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2006 AUG 29 PM 1: 22

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Amend

C. Gouffette AUG 29 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Marco Rivas Drywall Inc

DOCUMENT NUMBER: PO6000030130

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

Please return all correspondence concerning this matter to the following:

Ron Benfield
(Name of Contact Person)

(Firm/ Company)

58 Sioux Circle
(Address)

Havana, FL 32333
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ron Benfield at (850) 539-5171
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
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\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2006 AUG 29 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marco Rivas Drywall Inc
(present name)

PO6000030130
(Document Number of Corporation (If known))

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)

Delete Article V Luis Hernandez, PO Box 852, Gretna, FL 32332
Moises Gonzalez, " " "

Add Article V Edgar Garcia, PO Box 852, Gretna, FL 32332
David Gonzalez, " "

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: August 29, 2006

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 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.

Signed this 29 day of August, 2006

Signature Ron B/W
(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)

Ron Benfield
Typed or printed name

Incorporator
Title