

PO6000095309

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

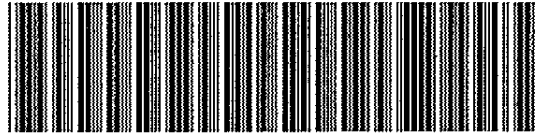
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05 AUG -9 PM 2:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 4 Aces Drywall Corp

DOCUMENT NUMBER: PO6000095309

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

Please return all correspondence concerning this matter to the following:

Elena Bailey
(Name of Contact Person)

Elena Bailey PA.
(Firm/ Company)

3389 Sheridan ST # 101
(Address)

Hollywood FL 33021
(City/ State and Zip Code)

For further information concerning this matter, please call:

Elena Bailey at (954) 205-6580
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee
Barnett

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
06 AUG -9 PM 21 00
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO ARTICLES OF
INCORPORATION OF
4 ACES DRYWALL CORP.**

Document # P06000095309

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Corporation adopts the following amendments to its articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE V

The name of the register agent shall be changed effective July 19, 2006 to:

Willard Kenneth Stamp II
699 Mango Drive
West Palm Beach, Fl 33415 US

ARTICLE VII

The name of the president shall be changed effective July 19, 2006 to:

Willard Kenneth Stamp II
699 Mango Drive
West Palm Beach, Fl 33415 US

The name of the Treasurer shall be changed effective July 19, 2006 to:

Willard Kenneth Stamp II
699 Mango Drive
West Palm Beach, Fl 33415 US

The date of each amendment(s) adoption: 7/19/2006

Effective date if applicable: 7/19/2006
(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 Willard K. Stampff
(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)

Willard Kenneth Stampff
(Typed or printed name of person signing)

Pres
(Title of person signing)

FILING FEE: \$35