

P96000049464

EVERLAST Drywall Const.  
3270 SW 2CT  
Deerfield - Benen Pl  
33442

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **700007346927--5**  
-08/26/02--01064--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) **700007346927--5**  
-08/26/02--01064--027  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
02 AUG 26 AM 9:45  
SECRETARY STATE  
ALABAMA  
TALLAHASSEE, FLORIDA

Amend nc

8/26/02

Examiner's Initials *T. Lewis*

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**EVERLAST CONSTRUCTION, INC.**

FILED  
02 AUG 26 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Article of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**Amendment Article I**

Added (Drywall) New Name **EVERLAST DRYWALL CONSTRUCTION, INC.**

**Amendment Article VIII**

**President Mr Pietro Bacarella**

**Vice President Caesar Bacarella.**

**SECOND:** If an amendment provides for an exchange, reclassifications or cancellation of issued Shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 08/01/2002

**FOURTH:** Adoption of Amendment(s)

\_\_\_\_\_ the amendment(s) was/were adopted by the incorporators without shareholder action and Shareholder action was not required.

\_\_\_\_\_ 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 approved by the shareholders. The number of vote cast for

The amendment(s) was/were sufficient for approval.

\_\_\_\_\_The amendment(s) was/were approved by the shareholders though voting groups.

{The following statement must be separately provided for each voting group  
Entitled to vote separately on the amendments(s).}

The number of votes cast for the amendment(s) was/were sufficient for approval  
By :100 %

Signed this 05th day of August , 2002

By Pietro Bacarella  
(Chairman or Vice Chairman of the Board of Directors, President or other  
Officer if adopted by the shareholders.)  
(A director or incorporator if adopter if adopted by the of incorporators)

**PIETRO BACARELLA**  
Typed or printed name

**PRESIDENT**  
(Title)

Prepared:  
**PROCOLOMBIA UNIDA OF BROWARD**  
6289 W Sunrise-Blvd Suite #  
Plantation-Florida 33322