

02/04/97

P97000006074

NO. 00000001

2/04/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000002072 1))

TO: DIVISION OF CORPORATIONS	FAX #: (904)922-4000
FROM: FAS-T CORP. AGENTS, INC.	ACCT#: 071001002335
CONTACT: LIDIA FERNANDEZ	
PHONE: (305)599-0839	FAX #: (305)716-0346

NAME: CORNERSTONE FURRING SERVICES, INC.	
AUDIT NUMBER.....	H97000002072
DOC TYPE.....	BASIC AMENDMENT
CERT. OF STATUS..0	PAGES..... 2
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Linda

02/05/97

13:27

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94-922-3700

02/05/97

904-922-3709

11:07 Fl. Dept. of State pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 5, 1997

CORNERSTONE FURRING SERVICES, INC.  
3400 SW 111 AVE  
MIAMI, FL 33165

SUBJECT: CORNERSTONE FURRING SERVICES, INC.  
REF: P97000006074

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6902.

Linda Stitt  
Corporate Specialist

FAX Aud. #: H97000002072  
Letter Number: 897A00006034

H9700002072

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

CORNERSTONE FURRING SERVICES, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE I:

The name of the corporation shall be:

CORNERSTONE DRYWALL SERVICES, INC.

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**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:

Prepared by: Andres A. Aramburo  
3400 SW 111 Ave.  
Miami, Fl 33165  
(305) 887-4185

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**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. Adoption date: 2/3/97

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 day Third of February, 19 97

Signature X   
(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)

Andres A. Aramburo President, Sec. & Treasurer  
Typed or printed name

President, Secretary & Treasurer / Registered Agent  
Title