

P98000008330

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

1. A.R.T. DRYWALL ENTERPRISES INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

COULLETTE OCT 25 2000

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 19, 2000

EXPRESS CORPORATE FILING SERVICE INC.

MIAMI, FL

SUBJECT: A.R.T DRYWALL ENTERPRISES, INC.  
Ref. Number: P98000008330

We have received your document for A.R.T DRYWALL ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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 (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 600A00054844

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 23, 2000

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: A.R.T DRYWALL ENTERPRISES, INC.  
Ref. Number: P98000008330

We have received your document for A.R.T DRYWALL ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We need the person signing this document to have their name printed on the correct place on form and the signature in the correct place.

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 (850) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 200A00055224

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

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**A.R.T. DRYWALL ENTERPRISES INC**  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its article of incorporation.*

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

**ARTICLE VI The Directors**

<i>Delete Norfa Jelves</i>	<i>4507 SW 75 Ave Miami, FL 33155</i>	<i>Director &amp; President</i>
<i>Delete Rodrigo Jelves</i>	<i>4507 SW 75 Ave Miami, FL 33155</i>	<i>Director &amp; Vice-President</i>
<i>Add Norfa Jelves</i>	<i>4507 SW 75 Ave Miami, FL 33155</i>	<i>Director &amp; Vice-President</i>
<i>Add Rodrigo Jelves</i>	<i>4507 SW 75 Ave Miami, FL 33155</i>	<i>Director &amp; President</i>

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*SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing amendment if not contained in the amendment itself, are as follows.*

*THIRD: The date of each amendment's adoption is September 17, 2000*

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*The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):*

**voting group**

\_\_\_\_\_

*Signed this day September 17, 2000*

OR



Edith Delord  
TYPED OR PRINTED NAME

EDITH JELVÈS

President

*Title*