

P98000008330

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

A.R.T DRYWALL ENTERPRISES, INC.

Certificate of Status	0
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AMEND
KLG 2/28

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
A.R.T DRYWALL ENTERPRISES, INC.
DOC.# P98000008330

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 the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

NORFA JELVES (P/S/T/D)
ARMANDO JELVES (V/D)
RODRIGO JELVES (D)
TATIANA DEL REY (D)
ADOLFO JELVES (D)
4507 SW 75 AVE.
MIAMI, FL 33155

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

THIRD: The date of each amendment's adoption: 1-03-01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature


NORFA JELVES (V/D)

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