

P98000092728

ACCOUNTING CENTER

for Small Business, Inc.

Evelyn Rivera, Accountant

Tax & Bookkeeping Services

March 18, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 MAR 24 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MC Central Florida Drywall, Inc.

Enclosed please find the original and one (1) copy of the Articles of Amendment to Articles of Incorporation for the above corporation and check in the amount of \$43.75 for filing fee and certified of status.

FROM: Accounting Center for Small Business, Inc.
Evelyn Rivera
5827 Dahlia Dr.
Orlando, FL 32807

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-03/24/99--01049--014
*****43.75 *****43.75

Amend

VS MAR 26 1999



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M C CENTRAL FLORIDA DRYWALL, INC.

FILED
99 MAR 24 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) Adopted:

The articles of incorporation for MC CENTRAL FLORIDA DRYWALL, Inc, were filed on October 30, 1998 and assigned document number P98000092728.

1. The name and address of the new president of the corporation is:

Monica Crespin
108 E Pineloch Avenue
Orlando, FL 32806

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:

Monica Crespin
New Owner 100% share of Corporation

THIRD: The date of adoption of the amendment was: March 18, 1999

FOURTH: Adoption of Amendment

 ✓ The amendment was approved by the shareholders.
The number of votes cast for the amendment was sufficient for approval.

 The amendment was 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:

 The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

 The amendment was adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 22 day of March, 19 99.

Signature

Monica H Crespin
President

Monica H Crespin

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this ____ day of March, 1999.

Monica Crespin
Signature/Title

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, this day personally appeared Monica H Crespin acknowledged that they executed the foregoing Articles of Amendment to Articles of Incorporation.

WITNESS my hand and official seal this 22 day of March, 1999.

Evelinda Rivera
Evelinda Rivera
Notary Public - State of Florida
COMM. # CC634483

My commission expires: March 30, 2001



Evelinda Rivera
My Commission CC634483
Expires March 30, 2001