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

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 filling fee and certified of status.

FROM:

Accounting Center for Small Business, Inc.

Evelyn Rivera 5827 Dahlia Dr. Orlando, FL 32807 300002816693--9 -03/24/99--01049--014 ******43.75 ******43.75

Amend

VS MAR 2 6 1999



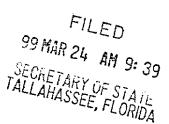


ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



M C CENTRAL FLORIDA DRYWALL, INC.

Pursuant to the provision of section 607.1006, Florida Statues, 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 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.

Honica Craspin 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.

Eyelinda Rivera

Notary Public - State of Florida

COMM. # CC634483

My commission expires: March 30, 2001

