453 NE 210th Terrace(North Pointe) North Miami Beach, FL 33179

Division of Corporations

Telephone: (305) 653-9132 Fax: (305) 653-2219

TO: Amendment Section FROM: Martha Valverde-Accountant	
FAX:	DATE: March 31st,2000
REF: Articles of Amend	Iment PAGES:
for Jenn.y Drywal	.l,Inc
Attached please find fe	ees for the Articles of Amendment:
Filing Fee	\$35.00
Certified Copy	<u>8.75 200003202</u> 068_
TOTAL	-04/10/00-0113501 <u>\$43.75</u> ******3 75 *******3
PLEASE MAIL THE AMENDME	ENT TO THE ABOVE ADDRESS
	Thank you!!!
	C C C C C C C C C C C C C C C C C C C
	To si
	RECEIVED TO SERVICE OF THE PROPERTY OF THE PRO
	Or'

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

JENNY DRYWALL, INC.	THE PROPERTY OF THE PROPERTY O
	1415 SEL
(present name)	

3

Pursuant to the provisions 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: (indicate article number(s) being amended, added or deleted)

Article VI: the following shall be added as Vice-President/Treasurer

Maria Mireya Valladares 900 NW 166th Avenue Pembroke Pines, FL 33028

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:

Article VII: The names of the subscribers and the number of shares each agree to take are:

Melquisedec O. Viveros

600 shares

Maria M. Valladares

400 shares

THIRD:	The date of each amendment's adoption: $4/1/2000$		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
Ç	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	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 vot 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.		
Signatur	Signed this 31 day of March 2000		
	(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)		
	Melquisedec D. VIVEYDS Typed or printed name		
	President		
	Title		