

P99000100716

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
00 MAY 18 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-05/18/00--01050--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

T.G. Drywall, Inc

- ☐ Art of Inc. File \_\_\_\_\_
- ☐ LTD Partnership File \_\_\_\_\_
- ☐ Foreign Corp. File \_\_\_\_\_
- ☐ L.C. File \_\_\_\_\_
- ☐ Fictitious Name File \_\_\_\_\_
- ☐ Trade/Service Mark \_\_\_\_\_
- ☐ Merger File \_\_\_\_\_
- ☒ Art. of Amend. File \_\_\_\_\_
- ☐ RA Resignation \_\_\_\_\_
- ☐ Dissolution / Withdrawal \_\_\_\_\_
- ☐ Annual Report / Reinstatement \_\_\_\_\_
- ☐ Cert. Copy \_\_\_\_\_
- ☒ Photo Copy \_\_\_\_\_
- ☐ Certificate of Good Standing \_\_\_\_\_
- ☐ Certificate of Status \_\_\_\_\_
- ☐ Certificate of Fictitious Name \_\_\_\_\_
- ☐ Corp Record Search \_\_\_\_\_
- ☐ Officer Search \_\_\_\_\_
- ☐ Fictitious Search \_\_\_\_\_
- ☐ Fictitious Owner Search \_\_\_\_\_
- ☐ Vehicle Search \_\_\_\_\_
- ☐ Driving Record \_\_\_\_\_
- ☐ UCC 1 or 3 File \_\_\_\_\_
- ☐ UCC 11 Search \_\_\_\_\_
- ☐ UCC 11 Retrieval \_\_\_\_\_
- ☐ Courier \_\_\_\_\_

Q. COULLETTE MAY 18 2008

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

RECEIVED  
00 MAY 18 AM 10:07  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

**T.G DRYWALL, INC**

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 I: CORPORATION NAME**

**NAME: T.G DRYWALL, INC**

**NUBIA Y. MAGANA : PRESIDENT**

**OSCAR GARCIA : VICEPRESIDENT**

**JOSE TINOCO : TREASURY**

**NEW OFFICER(S):**

**PRESIDENT:**

**NUBIA Y. MAGANA : 10018 BOYTON PLACE CIRCLE #336 ,  
BOYTON BEACH FL 33136**

**VICEPRESIDENT:**

**OSCAR GARCIA : 1701 STONEHAVEN DR # 3 BOYTON BEACH FL 33436  
(DELETE)**

**TREASURY:**

**JOSE TINOCO : 10018 BOYTON PLACE CIRCLE# 332 BOYTON BEACH FL  
33136 (DELETE)**

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

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (CHECK ONE)

\_\_\_\_\_ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

SIGNED THIS --15-----DAY OF MAY -----, 2000

SIGNATURE Nubia Y. Magana  
NUBIA Y. MAGANA  
PRESIDENT

( By the chairman or ViceChairman of the Board of Directors, President or other officer if adopted by the shareholders)