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2-C ENTERPRISE DRYWALL, INC.

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ARTICLES OF AMENDMENT
OF
2-C ENTERPRISE DRYWALL, INC.
P02000012939

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A pursuant provision of section 60 7.1006, 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 – OFFICERS AND/OR DIRECTORS:

This new Article is being added to the Articles of Corporation, and will read as follow:

ADD:	**CARLOS MENDIGUTIA** **8185 W 18 Lane Road** **Hialeah, Florida 33014**	**AS**	**PRESIDENT**
	AMOUNT OF SHARES: 51%		
ADD :	**MARISEL M. ESCALONA** **8185 W 18 Lane Road** **Hialeah, Florida 33014**	**AS**	**VICEPRESIDENT** **TREASURER** **SECRETARY**
	AMOUNT OF SHARES: 49%		

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:

THIRD: The date of each amendment's adoption: August 16, 2011

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) was/were sufficient for approval.

H11000204657

H11000204657

__ 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 vote 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.

__ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of August, 2011.

(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)

Signature: ______________________________

Carlos Mendigutia - President

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