P04000050930

8/13/2009 Division of Corporations

Florida Department of State
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To:
     Division of Corporations
     Fax Number      : (850)617-6380

From:
     Account Name    : FLORIDA LICENSES AND CORPORATIONS INC
     Account Number  : I20080000068
     Phone           : (305)446-3442
     Fax Number      : (305)446-3452
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

J. URBINA DRYWALL, INC.

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Page Count	03

8/17/09

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. URBINA DRYWALL, INC.
P04000050930

A pursuant 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: (indicate article number(s) being amended added or Delete

The name of the company is being amended to read as follows:

CASTELL'S DRYWALL, INC.

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: 8/6/09

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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.

__ 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 06 day of AUGUST, 2009.

Signature____________________________
(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)

Jose J. Urbina
Typed or printed name

Vice-President
Title

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