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ARG CONSTRUCTION, CORP.

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*Amend / rec  
10-20-07 04*

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Articles of Amendment  
to  
Articles of Incorporation  
of

ARG CONSTRUCTION, CORP.  
(Name of corporation as currently filed with the Florida Dept. of State)

P 07000088373  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

ARG GYPSUM DRYWALL, CORP.  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)**

ARTICLE I: ARG CONSTRUCTION, CORP CHANGING TO: ARG GYPSUM  
DRYWALL, CORP.

ARTICLE VI: PRINCIPAL ADDRESS CHANGING TO 8 SE 2ND AVENUE, #1003;  
MIAMI, FLORIDA 33131

ARTICLE VII: ADDRESS OF THE PERSON SIGNING THE ARTICLES CHANGING TO  
8 SE 2ND AVENUE #1003 MIAMI, FLORIDA 33131

ARTICLE VIII: BOARD OF DIRECTORS ADDRESS CHANGING TO: 8 SE 2ND AVENUE#1003  
MIAMI FLORIDA #33131

ARTICLE IX: REGISTERED AGENT ADDRESS CHANGING TO 8 SE 2ND AVENUE#1003  
MIAMI, FLORIDA 33131 (Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: OCTOBER 9, 2007

Effective date if applicable: OCTOBER 10, 2007  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

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

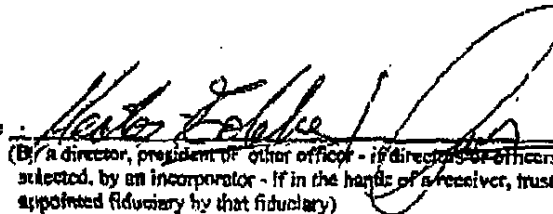
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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.

Signature

  
(If a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HECTOR HUGO TOLABA/CARLOS FERNANDO TOLABA  
(Typed or printed name of person signing)

PRESIDENT-TREASURER/VICE-PRESIDENT-SECRETARY  
(Title of person signing)