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Florida Department of State

Division of Corporations

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

123 DRYWALL, CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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: V

DELETE:

Title: PVT'S
ANA M. QUEVEDO
3433 Lithia Pincrest, Suite 343
Valrico, Florida 33594

ADD:

Title: PVT'S
FLOR QUEVEDO
3433 Lithia Pincrest, Suite 343
Valrico, Florida 33594

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.

THIRD: The date of each amendment's adoption is November 6th, 2008.

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

X The amendment (s) was/were adopted by the Board of Directors without Shareholders action and shareholder action was not required.

_____ The amendment (s) was/were adopted by the incorporators without Shareholders action was not required.

Signed this November 6th, 2008.

Signature: Ana M. Quevedo
(By the Chairman of the Board of Director, 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)

ANA M. QUEVEDO

Ana M. Quevedo
Typed or printed name

CHAIRMAN BOARD OF DIRECTORS/PRESIDENT

TITLE

3433 Lithia Pinecrest, Suite 343
Valrico, Florida 33594