

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 18 PM 3:23

P00000097502
LAW OFFICES OF
SIMON, SCHINDLER & SANDBERG

A LIMITED LIABILITY PARTNERSHIP
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TOBIAS SIMON (1929 - 1982)
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SUZANNE WHEELER

March 15, 2002

+ Of Counsel

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*****35.00 *****35.00

State of Florida - Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


Re: Articles of Amendment to Articles of Incorporation of
American Drywall Systems, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation of American Drywall Systems, Inc. and our firm check in the sum of \$35.00. We would appreciate confirmation, thank you.

Please proceed accordingly. Your prompt attention is most appreciated. If you have any questions, feel free to contact me. Thank you.

Sincerely,


ROSY T. ROJAS
Legal Assistant

/rtr
Enclosures

gave authorization to add date of adoption - 3/21 JB

Amend.

V SHEPARD MAR 22 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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American Drywall Systems, Inc.

(present name)

P 00000097502

(Document Number of Corporation (If known))

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)*

(1) Article 5 is amended as follows:

President: Francisco Jose Matallana
Secretary: Gustavo Lopez

(2) Article 6 is amended as follows:

Directors of the Corporation shall be:

Francisco Jose Matallana
Gustavo Lopez

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: March 13, 2002

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

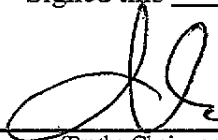
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 13th day of MARCH, 2002

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)

Andres Zuniga

(Typed or printed name)

Chairman Board of Directors

(Title)