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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
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BASIC AMENDMENT

MIAMI DRYWALL & STUCCO, INC.

Certificate of Status	0
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Page Count	02
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AMEND
8/30

H02000189332 8

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MIAMI DRYWALL & STUCCO, INC.

(present name)

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)*

Article 8 Officers

Richard Phillips	President
Richard Phillips	Secretary
Jorge Sotolongo	Vice-President
Jorge Sotolongo	Treasurer

Change of Registered Agent

Richard Phillips
7824 S.W. 102nd Lane
Miami, Florida 33156

I Richard Phillips do acknowledge change as registered agent and am aware of my legal capacity as such.

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:

Transfer of Shares from Oswaldo Ramos to Richard Phillips 80 Shares

Transfer of Shares from Oswaldo Ramos to Jorge Sotolongo 20 Shares

H02000189332 8

THIRD: The date of each amendment's adoption: August 29, 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 29th day of August, 19~~XX~~ 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)

RICHARD PHILLIPS
Typed or printed name

President
Title

H02000189332 8