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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PORTILLO DRYWALL INSTALLATION, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amendment  
04/15/02 DC

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(3)

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**PORTILLO DRYWALL INSTALLATION, CORP**

Pursuant provisions of section , 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

IN ARTICLE IX: OFFICERS/DIRECTORS - THE FOLLOWING NAMES ARE BEING ADDED:

<b>Ricardo Guadamuz (Treasurer)</b>	<b>Roberto C. Gallardo ( Secretary )</b>
1054 NW 31 AVE	1870 NW 21 ST
MIAMI, FL 33125	MIAMI, FL 33142

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**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:

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**THIRD:** The date of each amendment's adoption: 4/11/02

**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 11 day of April, 2002.

Signature [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)

RAFAEL PORTILLO  
Typed or printed name

President  
Title

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