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Florida Department of State
Division of Corporations
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02 JUL 29 PM 3:39

DIVISION OF CORPORATIONS

BASIC AMENDMENT

GROTH DRYWALL FINISHED, INC.

02 JUL 29 PM 4:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GROTH DRYWALL FINISHED, 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 5: Amended - The officers of the Corporation shall be:

President: NINI GROTH - 850 E. COMMERCIAL BLVD, # 217 - FT. LAUDERDALE, FL 33334

Vice-President: ANTONIO CEZAR SANTOS - 850 E. COMMERCIAL BLVD, #217- FT. LAUDERDALE, FL 33334

Treas: ANTONIO CEZAR SANTOS

Secretary: NINI GROTH

New Address: 850 E. Commercial Blvd, #217

ARTICLE 6: AMENDED - DIRECTORS

FT. LAUDERDALE, FL 33334

The Director(s) of the Corporation: NINI GROTH AND ANTONIO CEZAR SANTOS

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: JULY 29, 2001

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.

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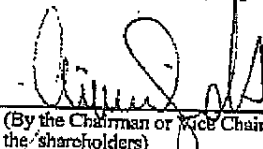
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 JULY, 19 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)

NINI GROTH

Typed or printed name

President

Title