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Division of Corporations

P. 1

Page 1 of 2

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BASIC AMENDMENT

H R INTERIOR FINISH, CORP

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
H R Interior Finish, Corp.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article 1 is amended to read as follows: The name of this corporation shall be is :

H R GYPSUM DRY WALL INTERIOR FINISH, CORP

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: October 11, 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 _____

☐ 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.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11th day of October, 2002

☐ Signature [Signature]
(By the 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 incorporators if adopted by the incorporators)

President Director
Typed or printed name
Herbert O. Villafuerte President/Director

INCORPORATOR/CHAIRMAN
Title

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