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**STG METAL FRAMING CORP.**

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February 16, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

STG METAL FRAMING CORP.  
9624 S.W 138 AVENUE  
MIAMI, FL 33186US

SUBJECT: STG METAL FRAMING CORP.  
REF: P03000012904

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P.O BOX 6327 - Tallahassee, Florida 32314

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(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STG Metal Framing Corp.

P03000012904  
DOCUMENT NUMBER OF CORPORATION

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 I

CHANGE CORPORATION NAME

STG DRYWALL, CORP.

ARTICLE V

DELETE VICE PRESIDENT

CESAR A. CAMPOS

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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:*

PREPARED BY: MARIA E. PERALTA 10477 SW 40TH STREET - MIAMI, FL. 33165 305-227-0578

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**THIRD:** The date of each amendment's adoption: 02/15/2006

**FOURTH:** Adoption of Amendment(s)

- ☒ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by \_\_\_\_\_."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15TH day of FEBRUARY, 2006

Signature

(S) Campos  
SANTIAGO CAMPOS - PRESIDENT

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

SANTIAGO CAMPOS

NAME

INCORPORATOR

TITLE

H00000042874