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Division of Corporations  
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Account Number : I20050000118  
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SECRETARY OF STATE  
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STG DRYWALL, CORP.

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Amend  
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**ARTICLES OF AMENDMENT  
OF  
STG DRYWALL, CORP.  
P03000012904**

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A pursuant provision of section 60 7.1006, 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 - NAME:**

The name of the corporation is being changed and it will read as follow:

**STG CONSTRUCTION, CORP**

**ARTICLE II - PRINCIPAL OFFICE:**

The principal place of business and mailing address of this corporation has changed to:

**5727 NW 7<sup>th</sup> Street # 276  
Miami, FL 33126**

**ARTICLE IV - INITIAL REGISTERED AGENT:**

The address of the Registered Agent needs to be changed to:

**5727 NW 7<sup>th</sup> Street # 276  
Miami, FL 33126**

**ARTICLE V - INCORPORATORS:**

The address of the Incorporators has to be changed to:

**5727 NW 7<sup>th</sup> Street # 276  
Miami, FL 33126**

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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:

December 16, 2008

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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 16 day of December, 2008.

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

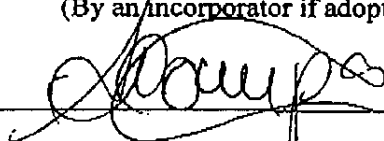
OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: \_\_\_\_\_



Santiago Campos - President

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