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Florida Department of State
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BASIC AMENDMENT

DAK DRYWALL, INC.

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ARTICLES OF AMENDMENT

OF

DAK DRYWALL, INC.

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

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. II

The Principal Office and mailing address of the Corporation shall be:

155 MANOR BLVD. - APT. 602
NAPLES, FL. 34104

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. V

The Registered Agent and Registered Office of the Corporation
Shall be:

ALEXIS R. VARGAS
155 MANOR BLVD. - APT. 602
NAPLES, FL. 34104

THIRD: Amendment adopted: CHANGE OF ARTICLE NO. VII

The Board of Directors and Shareholders of the Corporation shall be composed by ONE (1) person, whose name and address is as follows:

ALEXIS R. VARGAS - PRESIDENT - 100% SHAREHOLDER
155 MANOR BLVD. - APT. 602
NAPLES, FL. 34104

FOURTH: The date for this Amendment adoption shall be September 4TH 2003.
Resting Articles of Incorporation will remain unaltered.

FIFTH: The shareholder approved the amendments adopted. The number of votes cast for this amendment were sufficient for approval.

Signed this 4TH day of September, 2003.

ALEXIS R. VARGAS
PRESIDENT

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The Name of the Corporation is:

DAK DRYWALL, INC.

2. The name and address of the Registered Agent and office is:

ALEXIS R. VARGAS
155 MANOR BLVD. - APT. 602
NAPLES, FL. 34104

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: _____

ALEXIS R. VARGAS

DATE: 09/04/03

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