

**P03000105614**

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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**BASIC AMENDMENT**  
**UNIVERSITY DRYWALL INC.**

|                       |         |
|-----------------------|---------|
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| Page Count            | 02      |
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*Amendment*  
*10/09/03*  
*DC*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 9, 2003

UNIVERSITY DRYWALL INC.  
9919 WEST OKEECHOBEE ROAD 337A  
HIALEAH, FL 33016

SUBJECT: UNIVERSITY DRYWALL INC.  
REF: P03000105614

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Document Specialist

FAX Aud. #: H03000292516  
Letter Number: 503A00055251

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

UNIVERSITY DRYWALL 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 AMENDMENT,  
ADDED OR DELETED.

ARTICLE V OFFICERS DIRECTORS

THE NAME(S) AND STREET ADDRESS(ES) OF THE OFFICER(S) AND DIRECTOR(S), IF  
ANY, WHO SHALL HOLD OFFICE THE YEAR OF THE CORPORATION'S EXISTENCE OR  
UNTIL THEIR SUCCESSOR(S) IS (ARE) ELECTED, IS (ARE)

JOSE M. MARTINEZ (DELETED)  
9919 WEST OKEECHOBEE RD. #337A  
HIALEAH, FLA. 33016

ROBERTO LOPEZ (SECRETARY)(ADDED)  
9919 WEST OKEECHOBEE RD. #337A  
HIALEAH, FLA. 33016

ALAIN LEON (SECRETARY)(ADDED)  
9919 WEST OKEECHOBEE RD. #337A  
HIALEAH, FLA. 33016

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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:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 10-07-2003

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

"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 IS NOT REQUIRED

☐ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS 7 DAY OF October, YEAR 2003

SIGNATURE: 

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATION)

Adalberto Lopez  
(TYPE OR PRINTED NAME)

President  
(TITLE)