

P03000129484

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BASIC AMENDMENT

SG KEVEN DRYWALL, INC.

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Amended
9/15/04

Sep. 15. 2004 8:37AM

(H04000178333 3)

No. 0425 P. 2/2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SG Keven Drywall, Inc.

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, after the issuance of the shares:

FIRST: Amendment adopted:

Article VIII – Directors
To add a new officer and director as follows:

Salvador de Leon-Lomeli, President
Alejandro Quintero-Gutierrez, Secretary
Juan Pablo Gonzalez Gil, Treasurer

SECOND: The date of the above amendment's adoption shall be August 30, 2004.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on August 30, 2004. The number of votes cast for the amendment was unanimously.

The date of the approval was August 30, 2004.

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 30th day of August 2004.

By: Salvador De Leon
Salvador De Leon-Lomeli, President


State of Florida
County of Orange

Subscribed before me by Mr. Salvador De Leon-Lomeli, who acknowledge to execute the above document and who is personally known to me.

Notary signature

My commission expires:

Santos Rivera
My Commission DD239313
Expires September 11 2007

 Santos Rivera
My Commission DD239313
Expires September 11 2007

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