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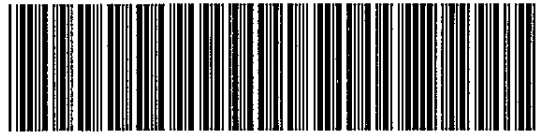
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TALLAHASSEE, FL 32399

C. Ocullette MAR 16 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of AMendment to Articles of Incorporation of
J.E. DRYWALL, CORP.

DOCUMENT NUMBER: P03000141401

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE MAURICIO ESCOBAR
(Name of Person)

J.E. DRYWALL, CORP.
(Name of Firm/ Company)

2111 CASTA CTR APT C
(Address)

KISSIMMEE FL 34741
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JOSE M. ESCOBAR at (407) 873-3330
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

J.E. DRYWALL, CORP

(present name)

P03000141401

(Document Number of Corporation (If known))

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 VII to be amended.

Please publicly list the following officers for J.E. DRYWALL CORP

PRESIDENT: Jose M. Escobar 2111 Casia Cir Apt C
Kissimmee Fl 34741

SECRETARY: Jose N Villegas 1533 N. E Rochelle Dr.
Winter Haven Fl 33881

TREASURY: Monico Conejo Mendoza 2111 Casia Cir Apt C
Kissimmee Fl 34741

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TALLAHASSEE, FLORIDA

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: 03-10-2004

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 10 day of MARCH, 2004

Signature Jose Mauricio Escobar
(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)

JOSE M. ESCOBAR
(Typed or printed name)

PRESIDENT

(Title)