

P04000003902

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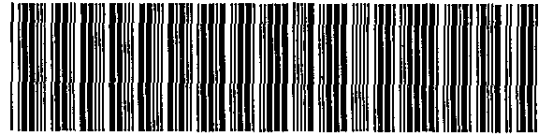
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FILED
05 MAR -4 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend

G. Gaudette MAR 09 2005

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

**JPE DRYWALL, INC.
PO4000003902**

**FILED
05 MAR -4 PM 12:20
SECRETARY OF STATE
TALLAHASSEE, FL 32399**

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:

The initial officer(s) and/or director(s) of the corporation is/are:

**Title : P
EDISON E. ALARCON
1515 MARCOS DRIVE #305
ORMOND BEACH, FL 32174
SHARES : 90**

**Title : VP
JUAN CARLOS BUSTAMANTE
1503 HAMROCK DRIVE B
DAYTONA BEACH, FL 32117
SHARES : 10**

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:

NONE

THIRD: The date of each amendment's adoption: February 23Th , 2005.

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.

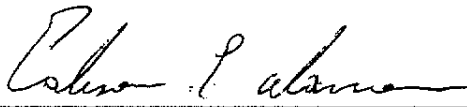
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 23th day of February 2005.

Signature: 
(By the Chairman of 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)

EDINSON E. ALARCON

Typed or printed name

PRESIDENT/ DIRECTOR

Title