

JUN-22-2004

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Florida Department of State
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BASIC AMENDMENT

RIVERADRYWALL INC

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Amend
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
riveradrywall inc

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: Article V

ARTICLE V OFFICERS/DIRECTORS

The director of the corporation is:

Ever Rivera, 2217 Grand Cayman Ct. 1215, Kissimmee, FL 34741

The officers of the corporation are:

Ever Rivera, President, 2217 Grand Cayman Ct. 1215, Kissimmee, FL 34741

German Portillo, V.P., 2217 Grand Cayman Ct. 1215, Kissimmee, FL 34741

Andres Rivera, Secretary, 2217 Grand Cayman Ct. 1215, Kissimmee, FL 34741

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: 7th day of June, 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 Ever Rivera, German Portillo, Andres Rivera
Voting group

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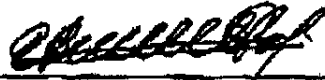
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___ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

___ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7th day of June, 2004.

Signature: _____



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Ever Rivera

Typed or printed name

President

Title

riveradrywall inc

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TOTAL P.03