

Division of Corporations

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**P04000013115**

**Florida Department of State  
Division of Corporations  
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From: Account Name : CORPOLICENSE, INC  
Account Number : I20050000118  
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TALLAHASSEE, FLORIDA

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**MCA DRYWALL INC.**

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MCA DRYWALL INC.  
P04000013115**

A pursuant provision 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 IX: Initial Officers and directors of the Corporation:**

This article is being changed and one officer needs to be deleted, and he is:

**JUAN A. LAZO - Vicepresident**

The 25% of his shares will be assigned to the Treasurer, Mrs. Marisel M. Escalona. This means that Mrs. Marisel M. Escalona will have the 75% of the total amount of the Corporation shares and she will have the title of Vicepresident.

**MARISEL M. ESCALONA  
VICEPRESIDENT/TREASURER  
75% of the Shares**

**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:

11-21-06

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**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):

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"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 21 day of November 2006

(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)

Signature Marisel M. Escalona  
Marisel M. Escalona - Treasurer

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