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BASIC AMENDMENT

UNIVERSAL DRYWALL INC.

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Amendment

2/6/04

DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 5, 2004

UNIVERSAL DRYWALL INC.
326 LOYD LANE
OVIEDO, FL 32765

SUBJECT: UNIVERSAL DRYWALL INC.
REF: P04000021260

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE ARTICLES OF INCORPORATION WERE PREVIOUSLY FILED IN OUR OFFICE ON JANUARY 28, 2004. YOU HAVE SUBMITTED A FAX AUDIT COVERSHEET FOR AN AMENDMENT. ARE YOU FILING AN AMENDMENT ?????????????? IF SO, PLEASE RESUBMIT THE FAX AUDIT COVERSHEET WITH THE AMENDMENT.

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Darlene Connell
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H04000026211

Universal 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:

FIRST: Amendment(s) adopted:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Leonel R. Miranda - 108 Sidney Street, New Bedford, MA 02740 - President
Hugo Docarmo - 108 Sidney Street, New Bedford, MA 02740 - Vice President

Is amended to read as follows:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Leonel R. Miranda - 108 Sidney Street, New Bedford, MA 02740 - President
Hugo Docarmo - 108 Sidney Street, New Bedford, MA 02740 - Vice President
Jose Costa - 108 Sidney Street, New Bedford, MA 02740 - Vice President

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Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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THIRD: The Date of each amendment's adoption: February 4, 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 4th day of February, 2004

Signature

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

Leonel R. Miranda

Typed or printed name

President/Director/Incorporator

Title