

P04000050930

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Account Number : I20080000068
Phone : (305) 446-3442
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J. URBINA DRYWALL, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
J. URBINA DRYWALL, INC.
P04000050930**

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 Delete

In Article V II the following officer is being ADDED and amended to read as follows:

**Jose J. Urbina (President)
5086 SE 102ND PL #B-2
BELLEVIEW, FL 34420**

**Flavio Parodi (Vice-President)
108 TEAK LOOP
OCALA, FL 34472**

**Jacobo Urbina (Secretary)
4101 SW 22 ST
OCALA, FL 34474**

**Diblay Urbina (Treasurer)
2805 SW 16 ST
OCALA, FL 34474**

**Roger Barahona (Director)
5086 SE 102ND PLACE #B-2
BELLEVIEW, FL 34420**

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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: 4/20/04

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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 20 day of APRIL, 2009.

Signature 
(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 J. URBINA
Typed or printed name

Director
Title

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