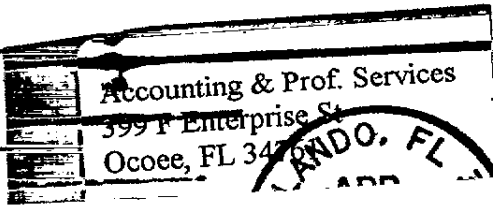


P04000058404

(Requestor's Name)



(City/State/Zip/Phone #)

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Amend
@ 4/28/04

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
04 APR 21 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

REAL DRYWALL, CORPORATION

(Present Name)

P-04000058404

(Document Number of Corporation (If known))

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)*

MOTION TO MAKE CHANGES TO ARTICLE VII.
(ATTACHMENT ENCLOSED)

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: 4-15-2004

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 15 day of April, 2004

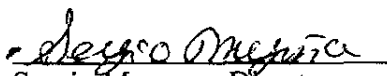
Signature: Sequoia Medina
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

CERTIFICATE OF AMENDMENT TO ARTICLES OF
INCORPORATION OF REAL DRYWALL, CORPORATION

The undersigned directors certify that they constitute a majority of the Board of Directors of the aforementioned Corporation, formed pursuant to the provisions of the laws of the State of Florida , that said Corporation has issued One Thousand shares and that they have adopted the following amendments to the Articles of incorporation of said Corporation: **THAT ARTICLE VII SHALL HEREFORTH BE AMENDED TO READ : THE PRESIDENT , VICE-PRESIDENT , SECRETARY and TREASURE SHALL BE : President: Sergio Magana 503 Spring Creek Dr Ocoee, Fl 34761 Vice-President: Lorena Barragan Secretary: Luis Barragan , Treasure :Gregorio Mendoza 503 Spring Creek Dr. Ocoee, FL 34761.**

Each of the undersigned declares, under penalty of perjury that the matters set forth In the foregoing certificated of Amendment are true and correct of their own knowledge.

Executed this 15 day of April, 2004


Sergio Magana - Director