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T BROWN JAN 31 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
S & L Cajon Drywall Specialties, INC**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number of Corporation: P04000154378

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:

Article VII

Add the following:

*Julius Leonard - 7680 W Hwy. 98 # 62
Pensacola, Fl. 32506* V President
V President

Remove the following:

Ricky Sanchez 2101 Scenic Hwy #K204 V President
Pensacola, FL 32503

Rhett Blanchard 2101 Scenic Hwy #K204 V President
Pensacola, FL 32503

Norman Sanchez 7680 W. Hwy. 98 #62 Pensacola, FL 32506
SECOND: The date of each amendment's adoption: December 8, 2004

Third: 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 28 day of January, 2004

Randall Sanchez
President

A handwritten signature in black ink, appearing to read "Randall Sanchez", written over a horizontal line.