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PATAGONIA DRYWALL INC

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October 4, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PATAGONIA DRYWALL INC 113 WADING BIRD CIRCLE 106 NAPLES, FL 34110

SUBJECT: PATAGONIA DRYWALL INC

REF: P05000045076

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 amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Document Specialist FAX Aud. #: E07000246498 Letter Number: 607A00058030

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TALL AHASSEE. FLORID

P.O BOX 6327 - Tallahassee, Flonda 32314

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(3)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PATAGONIA DRYWALL,INC

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment o its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Delete: Geldres Hector: (As President) 113 Wading Bird Circle Naples Fl 34110

Add: Victor Lopera: 20607 NE 7 th CT Mismi Fl 33179

Directors shall now read as follows

New Registered Agent:

Delete: Geldres Hector 113 Wading Bird Circle Naples Fl 33110

Add: Victor Loperra 20607 NE 7 th CT Miami FI 33179

OTOCT -4 PH 9: 16

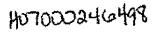
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: 10/01/2007

FOURTH: Adoption of amendment(s) (check one)

The amendment(s) was/were approved by the aburcholders. The number o votes cast for the amendment(s) was/were sufficient for approval.

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The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each Voting group entitled to vote separately on each 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	01de	y of <u>A</u> 10	1	,20_07
Signature_	$i^T \mathbf{x}$	un	ma	~
(By	the chair	man or Vice	Chairman o	the directors,

President or other officer of adopted by the shareholders)

OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)

Geldres Hector
Typed or printed name

____PRESIDENT____

Having been named registered agent and to accept hervice of process for the stated corporation at the place designated in this certificate. I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

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