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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.

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Sylvia Gilbert
Document Specialist

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TALLAHASSEE, FLORIDA

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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 to 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 Miami Fl 33179

Directors shall now read as follows

New Registered Agent:

Delete: Geldres Hector 113 Wading Bird Circle Naples Fl 33110

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

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 shareholders. The number of 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)"

X 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 01 day of 10, 2007

Signature [Signature]
(By the chairman or Vice Chairman of the directors,
President or other officer 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

Title

Having been named registered agent and to accept service 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.

[Signature]
Registered Agent Signature

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