

P05000045076

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PATAGONIA DRYWALL INC

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April 20, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

SUBJECT: PATAGONIA DRYWALL INC
REF: P05000045076

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Teresa Brown
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(3)

H09000093021

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PATAGONIA DRYWALL INC

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)

Directors shall now read as follows:

DELETE: ALEXEI FOGGI (PRESIDENT) 20607 NE 7TH COURT MIAMI-FL 33179

ADD: MANUEL A. SAAVEDRA (PRESIDENT) 20607 NE 7TH COURT MIAMI-FL 33179

New Registered Agent:

MANUEL A. SAAVEDRA 20607 NE 7TH COURT 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: 04/16/2009

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

(X) 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 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.

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The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16 day of APRIL, 2009

Signature

Manuel Saavedra
(By the chairman or Vice Chairman of the 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)

MANUEL A SAAVEDRA

Typed or printed name

Manuel Saavedra

DIRECTOR

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.

Manuel Saavedra,

Registered Agent Signature

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