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Division of Corporations

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Account Number: 072450003255 Phone: (305)634-3694

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CHAROL DRYWALL, INC.

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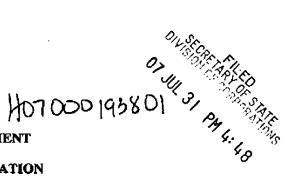
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Amend (19)

7/31/2007 12:12 PM

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CHAROL DRYWALL, INC.

P05000057564

DOCUMENT NUMBER OF CORPORATION

__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)

Article V
Delete President:

TOMAS H. HERNANDEZ

Add:

ANDREA HERNANDEZ - President - Vice President - Secretary

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:

PREPARED BY: MARIA E.PERALTA 10477 SW 40TH STREET -. MIAMI, FL. 33165 305-227-0378

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THIRD: The date of each amendment's adoption: 0731/2007
FOURTH: Adoption of Amendment(s)
☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by
The amendment was/were adopted by the board of directors without shareholder faction and shareholder action was not required.
The I amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 31 ^u day of July, 2007
Signature a Tomas Hermonders, President
Tomas H. Hermingetz - Fresideni
or
(By a director if adopted by the directors)
or
(By an incorporator if adopted by the Incorporators
Tomas H. Hernandez
NAME
INCORPORATOR
TITLE

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