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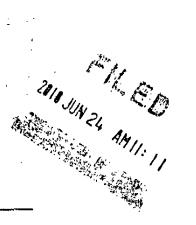
M.O.T. DRYWALL, INC

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6/24/2010

Articles of Amendment to Articles of Incorporation of



| ···· | DRYWALL, INC | | , ne |
|---|--|-------------------------|-------------------------------------|
| (Name of Corporation as our | ently flied with the Florida | Dept. of State) | |
| Pos | 5000142810 | | |
| | mber of Corporation (if knows | n) | |
| Pursuant to the provisions of section 607.100 nmendment(s) to its Articles of Incorporation: | 06, Florida Statutes, this Flor | rida Profit Corporatios | adopts the follow |
| 4. If amending name, enter the new name of | of the corporation: | | • |
| M.O.T. INTE | ERIOR SYSTEMS, INC | | The new |
| name must be distinguishable and cantain abbreviation "Corp.," "Inc.," or Co.," or th name must contain the word "chartered." "pr | e designation "Corp," "Inc," | or "Co". A professio | porated" or the onal corporation |
| B. <u>Enter new principal office address, if ap</u> (Principal office address <u>MUST BE A STRE</u>) | plicable: E <u>TADDRESS</u>) | | |
| | | | |
| C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OF E | ICE BOX) | | |
| C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OF E) | CE BOX) | | |
| C. Enter new malling address, if applicable (Mailing address MAY BE A POST OFF) D. If amending the registered agent and/or new registered agent and/or the new reg | registered office address in | Florida, enter the nam | e of the |
| (Mailing address <u>MAY BE A POST OF E</u>) D. If amending the registered agent and/or | registered office address in | Florids, enter the nam | e of the |
| (Mailing address MAY BE A POST OF E. D. If amending the registered agent and/or new registered agent and/or the new reg. Name of Naw Registered Agent: | registered office address in | | e of the |
| (Mailing address MAY BE A POST OFF) D. If amending the registered agent and/or new registered agent and/or the new reg | registered office address in istered office address: | | e of the |

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Title Name Address Type of Action

| | • | | | D Remove |
|----------------------------------|--|---------------------------------------|------------------------------------|---|
| | | ; — | | · |
| | | _ — | | Add |
| | • | | | |
| | | | | |
| (attoch au | the or adding additional Article iditional sheets, if necessary). (1 | s, enter change Bu specific) | (s) here: | |
| N/A | | | · | |
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| F. if an an provide (if no | nendment provides for an excha- tos for implementing the amend- or applicable, indicate N/A) | nge, reclassifica ment if not con | tion, or cancellationed in the ame | ion of issued shares, adment itself: |
| N/A | | | | |
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| The date of each amendmon | t(s) adoption: 06/ | /23/2010 |
|---|--------------------|--|
| Effective date if applicable: | 06/23/2010 | (date of adoption is required) |
| | (no more than 90 | days after amendment file date) |
| Adoption of Amendment(5) | CH | ECK ONE) |
| The amendment(s) was/we by the shareholders was/w | | shareholders. The number of votes east for the amendment(s) pproval. |
| | | e shareholders through voting groups. The following statement group entitled to vote separately on the amendment(s): |
| "The number of votes | cast for the amend | Iment(s) was/were sufficient for approval |
| by | (voting group) | 19 |
| • | (voting group) | |
| The amondment(s) was/we action was not required. | ere adopted by the | board of directors without shareholder nation and shareholder |
| The amendment(s) was/we action was not required. | ere adopted by the | incorporators without shareholder action and shareholder |
| Dated 06/2 | 23/2010 Adj | THE STATE OF THE S |
| (By | | ent or other officer – if directors or officers have not been orator – if in the hands of a receiver, trustee, or other court y that fiduciary) |
| | | MARLON TRIMINIO |
| | (Тур | ed or printed name of person signing) |
| ŧ | | Paesident |
| | (Title of | person signing) |