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Florida Department of State
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Account Name : ELO ENTERPRISES, INC
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Phone : (561)544-8862
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BRAZILIAN GYPSUM, INC.

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AMENA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BRAZILIAN GYPSUM INC

P06000047233

PURSUANT TO THE PROVISIONS OF SELECTION 607.1008, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
INCORPORATION:

FIRST:
AMENDMENT ADOPTED:

1. THE NEW BOARD OF DIRECTORS:

Removal of Vice President: Eleonora Ferreira
641 Tulp Drive
Sebastian, FL 32958

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 FOLLOW.

THE DATE OF EACH AMENDMENT'S ADOPTION: December 2nd, 2016

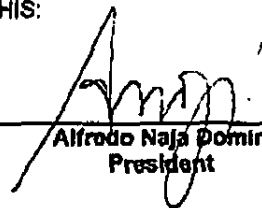
ADOPTIONS OF AMENDMENTS:

 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 APPROVED BY THE SHAREHOLDERS. THE
NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR THE
APPROVAL.

 THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS
THROUGH VOTING GROUPS. (THE FOLLOWING STATEMENT MUST BE SEPARATELY
APPROVED FOR EACH VOTING ENTITLED TO VOTE SEPARATELY ON THE
AMENDMENT(S).) THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY _____
(VOTING GROUP)

SIGNED THIS:

By, 
Alfredo Naja Domingos
President

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TALLAHASSEE, FLORIDA