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Florida Department of State  
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**M.A.D. DRYWALL, INC.**

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
M.A.D. Drywall, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

**First: Amendments Adopted:**

**Article: VI-Principle office & Registered Agent**

The new mailing and physical address of this corporation in the state of florida shall be:

3324 Pekin St  
St. Cloud, Fl 34772

The new registered agent of this corporation shall be:

Haydee Rodriguez  
3324 Pekin St  
St. Cloud, fl 34772

**Article: VIII- Board Members**

The name and address of new Board Members shall be:

**Name : Position**

Haydee rodriguez      President, Secretary & Treasurer  
3324 Pekin St  
St. Cloud, Fl 34772

Antonio Rodriguez      Vice President & Director  
3324 Pekin St  
St. Cloud, Fl 34772

**Second:** The Date of the amendment's Adoption is June 13, 2007

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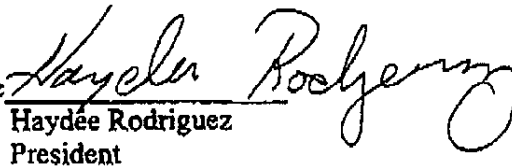
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**Third: Adoption of amendment**

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this June 13, 2007

Signature

  
Haydee Rodriguez  
President

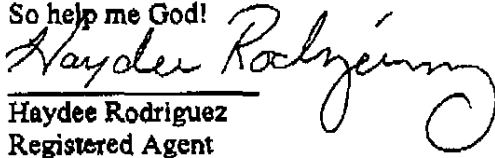
Document prepared by: CORDERO CPA PA  
1302 N. Main Street  
Kissimmee, Florida 34744

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**Certified of Designation  
Registered Agent/Registered Office  
M.A.D. Drywall, Inc.  
Doc# P07000023792**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the article of corporation, I hereby accept appointment as registered agent and agreed to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

So help me God!

  
Haydee Rodriguez  
Registered Agent

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