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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**  
**MILENIUM DRYWALL SERVICES, CORP.**

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**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION  
OF**

**Milenium Drywall Services Corp.  
(Present name)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

**FIRST: Amendment(s) adopted: indicated article number(s) being amended added or deleted**

**ARTICLE VI**

**The board of Directors will be amended as follows:**

**Cristina Columbie  
1710 NW 7<sup>TH</sup> STREET STE 201  
MIAMI, FL 33125**

**President**

**ADD:**

**DAMASO BASTARDO  
1710 NW 7<sup>TH</sup> STREET STE 201  
MIAMI, FLORIDA 33125**

**Treasury**

**ARTICLE VII**

**Shareholders will be amended as follows:**

**Cristina Columbie  
1710 NW 7<sup>TH</sup> STREET STE 201  
MIAMI, FL 33125**

**75%**

**DAMASO BASTARDO  
1710 NW 7<sup>TH</sup> STREET STE 201  
MIAMI, FLORIDA 33125**

**25%**

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ARTICLE V

The street of the initial registered office and the name of the initial Registered Agent of this corporation shall be:

Cristina Columbie  
1710 NW 7<sup>TH</sup> STREET STE 201  
MIAMI, FLORIDA 33125

SECOND: If an amended 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: 06/15/2012

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 adopted 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(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 shareholders 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 15<sup>th</sup> day of June of the year 2012

Signature

Cristina Columbie/President

(By the chairman or Vice Chairman of the board of 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)

Cristina Columbie/President

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. - The name of the Corporation is:

**MILENIUM DRYWALL SERVICES CORP.**

2. - The name and address of the registered agent and office is:

**Cristina Columbie  
1710 NW 7<sup>TH</sup> STREET STE 201  
MIAMI, FLORIDA 33125**

I hereby am familiar with and accept the duties and responsibilities as registered

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