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#078 P.001/002

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MENDOZA DRYWALL SPRAY, INC**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MENDOZA DRYWALL SPRAY, INC.

((#160002908953))

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, after the issuance of the shares:

FIRST: Amendment adopted:

ARTICLE - V - DIRECTORS AND OFFICERS

To delete Mr. Miguel A. Mayna as the assistant Treasurer and to delete Mr. Luis Fernandez as the treasurer since they are no longer involved with the company:

The new officers and Board of Directors are composed of:

Efrain H. Mendoza, Pres.
7998 Harbor Bend Cir.
Orlando, FL 32822

Angel A. Colina, Treasurer
7416 Lago de Oro Unit 2A 1
Orlando, FL 32822

Edgar F. Nolasco, Asst Treasurer
5969 Bent Pine Dr. 1834
Orlando, FL 32822

SECOND: The date of the above amendment's adoption shall be November 28, 2016

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on November 28, 2016. The number of votes cast for the amendment was unanimously.

The date of the approval was November 28, 2016

In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 28th day of November 2016.

By:

Efrain H. Mendoza, President and Chairman of the Board

State of Florida
County of Orange

Subscribed before me by Efrain H. Mendoza, who acknowledge to execute the above document and who is personally known to me.

Wanda S. Marrero
Notary signature



Wanda S. Marrero
NOTARY PUBLIC
STATE OF FLORIDA
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