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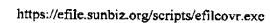
PONTECORVO DRYWALL INC.

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STATE OF FLORIDA

THE ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF PONTECORVO DRYWALL INC.

Document ID #P07000089564

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation is hereby amended to add the following Article:

ARTICLE VII: The name and address of the president of the corporation is: Joseph Pontecorvo

SECOND: The date of each amendment adoption is: August 31, 2007.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 31st day of August, 2007.

Joseph Pontecorvo, President