

Jul. 1, 2009 12:24 PM  
Division of Corporations

SANTOS RIVERA-OLAN, CPA, P.A.

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**P07000095718**

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**ALAN DRYWALL, INC.**

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SANTOS RIVERA-OLAN, CPA, P. A.

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(H070001555703)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALAN DRYWALL, INC.

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 - VIII - DIRECTORS - paragraph I

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time.

The Board of Directors is composed of:

Hipolito Alvarez, President  
9824 Doriath Circle  
Orlando, FL 32825

Jose M. Ortiz Castillo, Treasurer  
9824 Doriath Circle  
Orlando, FL 32825

Jose L. Gomez Medina, Secretary  
9824 Doriath Circle  
Orlando, FL 32825

SECOND: The date of the above amendment's adoption shall be June 25, 2009.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on June 25, 2009. The number of votes cast for the amendment was unanimously.

The date of the approval was June 25, 2009.

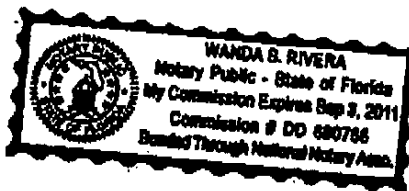
In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 25<sup>th</sup> day of June 2009.

By: Hipolito Alvarez  
Hipolito Alvarez, President and Chairman of the Board

State of Florida  
County of Orange

Subscribed before me by Hipolito Alvarez, who acknowledge to execute the above document and who is personally known to me.

Wanda S. Rivera  
Notary signature



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