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ALAN DRYWALL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Director is composed of:

Hipolito Alvarez, Acting as President, Secretary and Treasurer
9824 Doriath Circle
Orlando, FL 32825

SECOND: The date of the above amendment's adoption shall be April 27, 2015.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on April 27, 2015. The number of votes cast for the amendment was unanimously.

The date of the approval was April 27, 2015.


In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 27th day of April 2015.

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. Marrero
Notary signature

 WANDA S. MARRERO
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF095245
Expires 9/3/2015

GreenspoonMarder

ATTORNEYS AT LAW

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NOTES:

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