

P08000007205

Florida Department of State
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N G CONSTRUCTION GROUP, INC.

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John Chanse
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March 11, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

N G CONSTRUCTION GROUP, INC.
3277 SW 4TH ST
MIAMI, FL 33135

SUBJECT: N G CONSTRUCTION GROUP, INC.
REF: P0800007205

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000062924
Letter Number: 908A00014951

P.O BOX 6327 - Tallahassee, Florida 32314

H08000062924

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
N G CONSTRUCTION GROUP, INC.
P0800007205**

A pursuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted

**THE NAME OF THE CORPORATION IS BEING AMENDED TO READ AS
FOLLOWS:**

NG DRYWALL GROUP, INC.

SECOND: If an amendment 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: _____

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

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 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 shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11 day of March, 2008

Signature Jose Espinosa
(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)

Jose Espinosa

Typed or printed name

President

Title

H08000062924