

02/23/2005 08:59

305774-9660

CORPOLICENSE INC

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Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Number : I20050000118
Phone : (305) 774-9606
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OWEN DRYWALL, INC

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SECRETARY OF STATE
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P09000067863
AOR
10/19/10

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**ARTICLES OF AMENDMENT
OF
OWEN DRYWALL, INC
P09000067863**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A pursuant provision of section 60 7.1006, 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)

ARTICLE II:

The principal place of business and mailing address is being changed to:

2020 NW 34th street
Miami, FL 33142

ARTICLE V:

The registered Agent address is being changed to:

2020 NW 34th street
Miami, FL 33142

ARTICLE VII:

This Article is being modified in the following way:

DELETE: GUSTAVO CARCAMO

ADD: DAVID DE JESUS CARABANTOS as Director
2020 NW 34th street
Miami, FL 33142

ADD: ROGER D. VILLEDA as Director
2020 NW 34th street
Miami, FL 33142

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:

October 18, 2010

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 18 day of October 2010

(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)

Signature:

Jairo Mendoza

Jairo Mendoza - President

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