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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
NOVA DRYWALL, INC.**

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TALLAHASSEE, FLORIDA

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(2)

Articles of Amendment
To
Articles of Incorporation
Of
Nova Drywall, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes this corporation adopts the following articles of Incorporation.

First: Amendments Adopted:

Article: VII Officers

The name & address of the officers shall be:

Jose Mendoza **President/Secretary/Treasurer**
3285 Brewster Drive
Kissimmee, Florida 34743

Juan Carlos Gomez **Director**
3285 Brewster Drive
Kissimmee, Florida 34743


Douglas A. Jimenez **Director**
3285 Brewster Drive
Kissimmee, Florida 34743

Second: The Date of the amendment's Adoption is July 22, 2011

Third: Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this July 22, 2011

Signature 
Jose Mendoza
President

Document prepared by: Freedomtax, Accounting & Multiservices, Inc
1016 E. John Young Parkway
Kissimmee, Florida 34744

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