

P94000030555

FRANCO DRYWALL, INC.
25852 S. W. 123RD PLACE
NARANJA, FLORIDA 33032
TEL. NO. 305-525-1524

November 29th, 2001

Department Of State
Division Of Corporation
Post Office Bos 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 DEC -3 AM 10:24

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-12/03/01--01069--006
*****35.00 *****35.00

To whom It May Concern:
RE: P940000305555

We are enclosing herewith an amendment deleting on officer.
Also enclosed is a money order in the amount of \$35.00 as fee.

We mailed this a little late as we were out of town.

Thank you,

Victor H. Franco-Pres.

Amend

V SHEPARD DEC 10 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Franco Drywall, Inc. P940000305555

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

October 25th, 2001

The incorporators met this day and resolved to delete one officer from the corporation:

Officer to be deleted: Jose Martinez Secretary.
Effective October 25th, 2001

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: October 25th, 2001.

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.

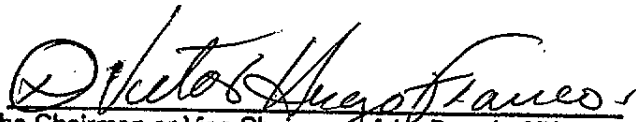
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 25 day of October, ~~19~~ 2001.

Signature



(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)

Victor Hugo Franco

Typed or printed name

President/Incorporator

Title