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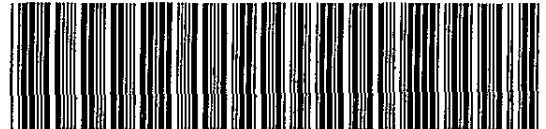
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Jessica Hernandez
gave authority to
add adoption date
of May 3, 2004.

aa 5/24

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05/18/04--01028--020 **43.75

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04 MAY 18 AM 8 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

HI-TECH DRYWALL, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statute, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicated article number(s) being amended, added or deleted)

Article # Directors

DELETE – Treasurer- John Sarduy

ADD – Treasurer- Jose Sarduy

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: May 3, 2004

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.


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- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitle 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 incorporations without shareholders action and shareholder action was not required.

Signed this 13 day of May, 2004

Signed 
(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 Sarduy

Typed or printed name

PRESIDENT

Title