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To:
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Fax Number : (850) 922-4000

From:
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Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

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BASIC AMENDMENT

LA GENTE DRYWALL, INC.

Certificate of Status	0
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Amendment
9-30-98

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BASIC AMENDMENT

LA GENTE DRYWALL, INC.

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BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 29, 1998

LA GENTE DRYWALL, INC.
2540 S.W. 60TH AVE.
MIAMI, FL 33155

SUBJECT: LA GENTE DRYWALL, INC.
REF: P96000013388

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

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Darlene Connell
Corporate Specialist

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LA GENTE DRYWALL, INC., a Fla Corp.
(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 or deleted)

Article VII is hereby amended as follows: That Amy L. Burkich be hereby declared the President and Sole Director of LA GENTE DRYWALL, 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 12/30/96

Document prepared by

Thomas P. Nichols, Esq.
FBNO. 351776
(305) 931-6000
3050 Aventura Blvd. # 300
N. Miami Bch., FL 33180

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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 incorporator without shareholder action and shareholder action was not required.

Signed this 30 day of Dec., 1996

Signature

Amy L. Burkich
(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 incorporator)

AMY L. BURKICH
Typed or printed name

Pres / Director
Title

H98000017980