

P97000003659

from: Cortez Finish Drywall, Inc

000002071070--3

-01/28/97--01156--021

*****43.75 *****43.75

I will like to amend the
name of this corporation and
receive a certificate of Status

The new name is:

CORTEZ DRYWALL FINISHING, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 AM 8:44

TUE JAN 31 1997

My name is Juan CASARES

Phone : (954) 917-3506

5700 NW 24th ST
Margate FL 33063

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 27 AM 8:44

CORTEZ FINISH DRYWALL, INC.

(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)*

ARTICLE # FIRST

CORTEZ DRYWALL FINISHING, INC. (ADDED)

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: January 17, 1997.

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 Juan R. Casares
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 day 17 of January, 19 97.

Signature Juan R. Casares
(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)

Juan R. Casares
Typed or printed name

President

Title