. Division of Corporations Florida Department of State

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BASIC AMENDMENT

DRYWALL & FRAMING INVESTMENT GROUP, INC.

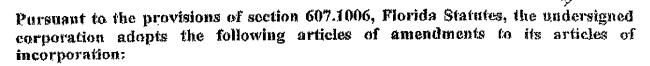
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DRYWALL & FRAMING INVESTMENT GROUP, INC.

(Present name)



FIRST: Amendment (s) adopted:

See page attached

SECOND: If an amendment provides for an exchange, reclassifications 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: 7-10-01

FOURTH: Adoption of Amendment (s) (check one)

X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

The amendment (s) was/were approved by the shareholders. The

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).]

number of votes east for the amendment (s) was/were sufficient for

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Signature

(By the Chairman or Vice Chairman of the board of Directors, President or another officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by incorporators)

PEDRO DIAZ

Typed or printed name

Director

Title

HO1000079993

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ARTICLE I

NAME

THE NAME OF THIS CORPORATION SHALL BE: DRYWALL & INVESTMENT GROUP, INC.

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SECRETARY OF STATE
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