Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN EAGLE DRYWALL & CONSTRUCTION SERVICES CORPORATION

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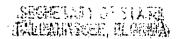
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



EAGLE DRYWALL & CONSTRUCTION SERVICES CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)
The changes are as follows:

ARTICLE VII - BOARD OF DIRECTORS

THE OFFICER TO BE **ADDED** IS AS FOLLOWS:

BARNEY E CARDOZA LEIVA, VICE PRESIDENT 53 Bluff Lake Rd Mascotte, FL 34753

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:September 23, 2014	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
	nent(s) was/were approved by the shareholders. The number of votes cast for the state of the shareholders is a sufficient for approval.	or the
	nent(s) was/were approved by the shareholders through voting groups. The f nust be separately provided for each voting group entitled to vote separately t(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	voting group	=-

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	dment(s) was/were adopted by the board of directors without shareholder action and ler action was not required.
	dment(s) was/were adopted by the incorporators without shareholder action and shareholder as not required.
Signed this	_23_ day of <u>September</u> , 2014
Signaturt	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	ROBERTO J CARDOZA
	Typed or printed name

PRESIDENT Title