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| Requester's Name RICHARD D. DANLEY ACCOUNTANT 3501 13 th STREET St.CLOUD,FL.34769 | | | |
|--|---------|---|-----|
| City/State/Zip | Phone # | · | · . |

Examiner's Initials

| CORPORATION NAME(S) | & DOCUMENT NUMBER(S), | (if known): |
|---------------------|-----------------------|-------------|
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CR2E031(7/97)

| 1. (Corporation Name) | (Document #) |
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| (Corporation Name) | (Document #) 1000056632812 |
| 3. (Corporation Name) | -05/31/0201067001 (Document #) *****35.00 ******35.00 |
| 4 | |
| (Corporation Name) | (Document #) |
| ☐ Walk in ☐ Pick up time | Certified Copy |
| ☐ Mail out ☐ Will wait | Photocopy |
| NEW FILINGS | AMENDMENTS |
| Profit Not for Profit Limited Liability Domestication Other | Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger |
| OTHER FILINGS | REGISTRATION/QUALIFICATION 2 |
| Annual Report Fictitious Name | Foreign Limited Partnership Reinstatement Trademark Other |

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

WALLBOARD SYSTEMS BY C.D.M., 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)

RESOLVED, THAT CARL A. MILLER IS ELECTED VICE PRESIDENT OF WALLBOARD SYSTEMS BY C.D.M., INC. AS OF THIS THE 12TH DAY OF APRIL, 2002.



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: APRIL 12, 2002 . |
|----------|---|
| FOURTH: | Adoption of Amendment(s) (CHECK ONE) |
| x | 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): |
| "Th | ne number of votes cast for the amendment(s) was/were |
| suf | ficient 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. |
| Sign | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. ed this day12TH_ of APRIL, X9 2002 . |
| Signa | amcella and |
| | or boner orresponding |
| | OR . |
| | (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| <u>۲</u> | Denise Mª EL FRESH |
| | Typed or printed name |
| | tresident |
| | mi+1 |

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In the contract