



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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WALLBOARD SYSTEMS BY C.D.M., INC  
(present name)

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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.

**FILED**  
02 MAY 31 PM 4: 25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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)

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 incorporators without shareholder action and shareholder action was not required.

Signed this day 12TH of APRIL, ~~19~~ 2002.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer ~~if~~ adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Denise McElfresh

Typed or printed name

President

Title