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**BASIC AMENDMENT**

**RMS DRYWALL OF SOUTH FLORIDA, INC.**

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*Amendment*

*10/20/03*

*DC*

ARTICLES OF AMENDMENT  
OF THE  
ARTICLES OF INCORPORATION  
OF  
RMS DRYWALL OF SOUTH FLORIDA, INC.,  
A FLORIDA CORPORATION

Pursuant to Section 607.1005, Florida Statutes, the Incorporator of **RMS DRYWALL OF SOUTH FLORIDA, INC.**, a Florida corporation (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act, does hereby certify as follows:

1. Article VII of the Articles of Incorporation, after the amendment, shall be as set forth below:

ARTICLE VII  
DIRECTORS

The names and street addresses of the directors of the Corporation are as follows:

<u>Name:</u>	<u>Address:</u>
1. Ron M. Simon	208 U.S. Highway #1 Suite 11 Tequesta, Florida 33469
2. Patrick McMenamin	208 U.S. Highway #1 Suite 11 Tequesta, Florida 33469

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2. This amendment was adopted by the Incorporator of the Corporation. Shareholder action is not required since no shares have yet been issued.

IN WITNESS WHEREOF, the undersigned affirms that these Articles of Amendment are the act and deed of the Corporation, and that the statements made herein are true and correct under penalties of perjury this 17th day of October, 2003.

*Steven R. Parson*

Steven R. Parson  
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Amendment were acknowledged before me on this 17th day of October, 2003, by STEVEN R. PARSON, who is  personally known to me; or  has produced the following identification: \_\_\_\_\_



*Julie May Doll*  
Notary Public  
My commission expires: \_\_\_\_\_