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LIMITED LIABILITY AMENDMENT

BETA DRYWALL ENTERPRISES, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
BETA DRYWALL ENTERPRISES, LLC**

FIRST: The date of the filing of the Articles of Organization was February 3, 2004.

SECOND: The following amendment to the Articles of Organization was adopted by the Managers of Beta Drywall Enterprises, LLC:

Article I is deleted and restated in its entirety as follows:

ARTICLE I- Name:

The name of the limited liability company is Beta Drywall, LLC.

Dated: February 27, 2004


Stephen Feldman, Manager

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