

L04000009255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

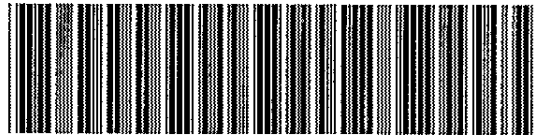
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 338720 4330594

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 55.00

ORDER DATE : August 28, 2006

ORDER TIME : 11:08 AM

ORDER NO. : 338720-005

CUSTOMER NO: 4330594

06 AUG 28 PM 2:17  
FILED  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

DOMESTIC AMENDMENT FILING

NAME: BETA DRYWALL, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: \_\_\_\_\_

August 24, 2006

**FILED**  
06 AUG 28 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: Beta Drywall, LLC – Document No. L04000009255**  
**Beta Construction, LLC – Document No. L06000039433**

Ladies and Gentlemen:

Enclosed for filing are Articles of Amendment to the Articles of Organization of the above-referenced limited liability companies (the "Amendments"). The Amendments are being filed to "swap" the names of these limited liability companies. The members and managers of these limited liability companies are identical and the undersigned hereby consents, on behalf of each of Beta Drywall, LLC and Beta Construction, LLC, to the name changes evidenced by the attached Amendments, and to the filing of these Amendments with the Department of State of Florida.

Should you have any questions in this regard please contact our counsel, Carlos A. Mas, at (305) 460-1097. Thank you.

Sincerely,



Stephen Feldman  
Manager of Beta Drywall, LLC  
Managing Member of Beta Construction, LLC

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
BETA DRYWALL, LLC

FILED  
06 AUG 28 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, manager of Beta Drywall, LLC, a Florida limited liability company organized and existing under and by virtue of the Florida Limited Liability Company Act (the "Company"), does hereby certify:


1. The Articles of Organization of Beta Drywall, LLC were filed on February 3, 2004 and assigned document number L04000009255;
2. Article I of the Articles of Organization of the Company is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME

The name of the limited liability company is Beta Construction, LLC (the "Company")."

3. The foregoing amendment was approved by all of the members and managers of the Company on August 24, 2006.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 24th day of August, 2006.

By:   
Stephen Feldman  
Manager