

ATTORNEYS AT LAW

OF COURSE

FAX (954) 978-7399

43.75

FILED
OCT 18 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cy

P.O. O.O. O.O. O.O.

Sept 10-18-00

#Oenflm

RECEIVED
M 1:43 PM
STATE
FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 7, 2000

ALAN FISHMAN & ASSOCIATES, P.A.
% MICHAEL VINES
2301 WEST SAMPLE RD., SUITE 1A
POMPANO BEACH, FL 33073

SUBJECT: BEDROCK DRYWALL, INC.
Ref. Number: P00000001992

We have received your document for BEDROCK DRYWALL, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The initial annual report/uniform business report does not become due until January 1 of the year following the year of incorporation/qualification. The corporation should file an Amendment to change or add officers and/or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 600A00047501

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEDROCK DRYWALL, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation
adopts the following Articles of Amendment to its Articles of Incorporation.*

FIRST: The following Articles shall be amended from their present form to read as follows:

ARTICLE II - ADDRESS

The corporation's mailing address shall be 3620 NW 11th Avenue, Coral Springs, Florida
33065.

ARTICLE III - REGISTERED AGENT

The corporation's registered agent shall be Alan S. Fishman, located at 2301 West Sample
Road, Building 4, Suite 1A, Pompano Beach, Florida 33073., see attachment

ARTICLE IV - BOARD OF DIRECTORS

The following is the name and address of the member(s) of the Board of Directors.

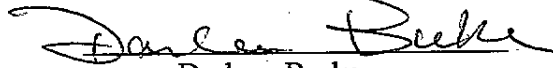
Darlene Burke
3620 NW 11th Avenue
Coral Springs, Florida 33065

SECOND: The Amendments to the Articles of Incorporation have been approved by the sole
shareholder of this corporation, Darlene Burke, without a formal shareholder's meeting. Waivers of
formal shareholder's meeting and authorizations for change of address, change of directors, and
change of registered agent have been filed simultaneously with these Articles of Amendment.

THIRD: These Articles of Amendment and the changes contained therein shall be effective on
September 22, 2000.

FILED
OCT 18 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

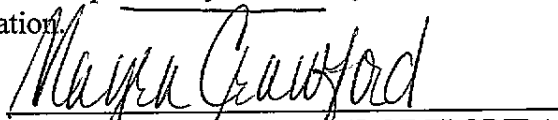
SIGNED this 5th day of October, 2000.




Darlene Burke
President - Bedrock Drywall, Inc.

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT was acknowledged before me this 5th day of October, 2000 by DARLENE BURKE, who is personally known by me or who produced _____ as identification.


NOTARY PUBLIC, STATE OF FLORIDA

 Mayra Crawford
MY COMMISSION # CC879957 EXPIRES
October 14, 2003
Printed Name of Notary Public

NOTICE OF CHANGE OF ADDRESS

Be it known that Bedrock Drywall, Inc., Document number P00000001992, has changed its Principle and Mailing address to 3620 NW 11th Avenue, Coral Springs, Florida 33065 this 5th day of October, 2000.

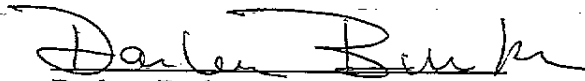

DARLENE BURKE

A

AMENDED
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First—that BEDROCK DRYWALL, INC., being an active for profit Florida corporation and desiring to change its registered agent with its principal office, as indicated in the Articles of Incorporation, at City of Coral Springs, County of Broward, State of Florida, has named Alan S. Fishman, Esq., ALAN FISHMAN & ASSOCIATES, P.A., 2301 West Sample Road, Building 4, Suite 1A, Pompano Beach, Florida 33073, as its agent to accept service of process within this state.


Darlene Burke

ACKNOWLEDGMENT: (must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept said appointment and agree to act in this capacity, and I agree to comply with the provisions of said Act relative to keeping said office open.


Alan S. Fishman, Esq.
Registered Agent