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Division of Corporations
P.O Box 6327
Tallahassee , Florida 32314

July 27, 2001

700004507207--4
-07/30/01--01099--001
*****35.00 *****35.00

To Whom It May Concern,

I am requesting a Validated Amended Articles with the State seal and the Status of my corporation.
Enclosed are a copy of the amendment and the check for \$35.00 for the filing fees.

Thank you,



Karl Welbaum
17191 SW. 86 Avenue
Miami, Florida 33157
(305) 253-6408

FILED
01 JUL 30 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN AUG - 3 2001

ARTICLES OF AMENDMENT OF
K.P. CONSTRUCTION, INC.

FILED
01 JUL 30 PM 3:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE


The undersigned incorporator, director and sole stock holder, files this Resolution in order to Amend the Articles of Incorporation to change the name of the corporation to K.P. Drywall, Inc.

WHEREAS Karl Patrick Welbaum, incorporator, director and sole stockholder of K.P. Construction, Inc., a Florida corporation, desires to amend the Articles of Incorporation to provide for a name change, changing the name of the corporation to K.P. Drywall, Inc.;

RESOLVE, that the Articles of Incorporation of K.P. Construction, Inc., shall be and are now amended as follows:

The name of the corporation is changed from K.P. Construction, Inc. to K.P. Drywall, Inc. by which name it shall be henceforth known.

RESOLVE further, that the Amendment set forth above is adopted and approved this 5th day of June, 2001.


KARL PATRICK WELBAUM, Original
Incorporator, Director and Sole Stockholder

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing Resolution was acknowledged before me this 5 day of June, 2001, by KARL PATRICK WELBAUM, who is personally known to me or who produced _____ as identification and who did take an oath.


NOTARY PUBLIC, State of Florida
At Large

MY COMMISSION EXPIRES:

