

**Bernard Jay Shainbrown CPA, PA**

Certified Public Accountants

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Jacksonville, FL 32257

(904) 260-0127

Fax (904) 260-9766

P000000034354

April 5, 2000

Honorable Katherine Harris  
Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

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-10/13/00--01060--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: First American Construction Services, Inc.

Dear Secretary of State Harris:

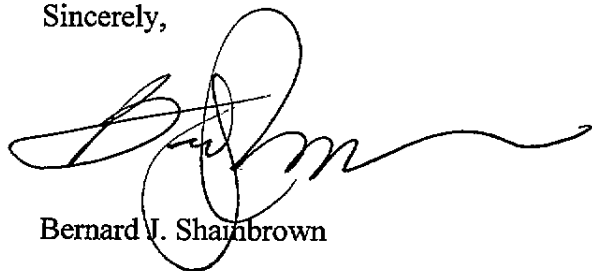
Enclosed please find the following:

1. The Articles of Amendment to Articles of Incorporation.

Should you have any questions or need any additional information please contact the undersigned at (904) 260-0127.

Thank you very much for your cooperation.

Sincerely,



Bernard J. Shainbrown

Cc: Robert S. Kato

**FILED**  
00 OCT 13 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN OCT 19 2000

N/C Amend

Member of:

American Institute of Certified Public Accountants  
Florida Institute of Certified Public Accountants

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
00 OCT 13 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FIRST AMERICAN CONSTRUCTION SERVICES, INC.

(present name)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

NAME CHANGE ONLY: \_\_\_\_\_

FIRST AMERICAN DRYWALL, INC. \_\_\_\_\_

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 4/15/00

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

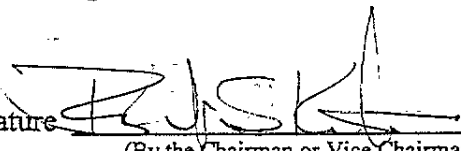
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of April, ~~19~~ 2000.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators).

ROBERT S. KATO

Typed or printed name

PRESIDENT

Title