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Division of Corporations

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Account Number : 072100000461
Phone : (727) 896-1000
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

BLUEWATER FINANCIAL DEVELOPMENT, INC.

RECEIVED
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AFFIDAVIT

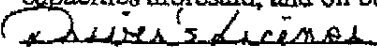
STATE OF FLORIDA)
COUNTY OF PINELLAS)

On this day personally appeared before me a Notary Public in and for the State of Florida, John Pyros, who, by me being first duly sworn, deposes, states, represents, warrants, covenants, says and agrees as follows:

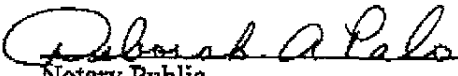
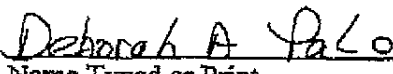
1. That the Affiant is the President and sole Director and sole Shareholder of Supreme Drywall & Painting Co., Inc., a Florida corporation ("Supreme").
2. That contemporaneous with the execution of this Affidavit, John Pyros, as the sole Director and Shareholder of Supreme, authorized the adoption and filing of Articles of Dissolution by Supreme, and such Articles of Dissolution have been or will be filed by Supreme with the Department of State of the State of Florida.
3. That neither Affiant nor Supreme has any intention of revoking such Articles of Dissolution as filed or to be filed with the Department of State of the State of Florida and they expressly authorize Bluewater Financial Development, Inc., a Florida corporation to file Articles of Amendment with the Department of State of the State of Florida to adopt the name Supreme Drywall & Painting Co., Inc..

FURTHER AFFLIANT SAYETH NOT.


John Pyros, individually and on behalf of
Supreme

Sworn to and subscribed before me this 7th day of January, 2004, by John Pyros, acting in the capacities aforesaid, and on behalf of Supreme, who is personally know to me or produced  as identification, and who did take an oath.




Notary Public

Name Typed or Print
Notary Public, State of Florida
My Commission Expires: 4/19/05

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NEVILLE/SUPREME DRYWALL/AFFIDAVIT OF PYROS.WPD

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BLUEWATER FINANCIAL DEVELOPMENT, INC.
(Document Number P00000081661)

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

ARTICLE I: NAME

The name of the Corporation is BLUEWATER FINANCIAL DEVELOPMENT, INC.

ARTICLE II: AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment"), in its entirety, so as to read after Amendment, as follows:

ARTICLE I:
NAME

The name of the Corporation shall be: Supreme Drywall & Painting Co., Inc..

ARTICLE III: ADOPTION

The Amendment has been adopted and approved on January 7, 2004 by unanimous written consent of all of the Directors and Shareholders of the Corporation, which consent is sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 7th day of January, 2004.

Bluewater Financial Development, Inc.

By: 
Stephen Neville, its President

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