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AVIATION, BUSINESS, EMPLOYMENT & IMMIGRATION LAW

JEFFREY R. LUDWIG*
KENDRA L. BUNN

October 23, 2001

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*BOARD CERTIFIED
IN AVIATION LAW

Florida Secretary of State
Corporate Division
409 East Gaines Street
P.O. Box 6327
Tallahassee, FL 32314

300004651183--5
-10/24/01--01026--007
*****35.00 *****35.00

Re: American Drywall Plus Co.

Dear Sir or Madam:

Enclosed are an original and two copies of Articles of Amendment to the Articles of Incorporation for the above-named corporation. Please file the original and return a copy to the undersigned. Also enclosed is a check in the amount of \$35.00 for this service. Your prompt attention to this matter is greatly appreciated.

Very truly yours,

Lisa Hatcher
Lisa Hatcher
Legal Assistant

/lh
Enclosures
cc: American Drywall Plus Co.

FILED
01 OCT 24 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 29 2001

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

FILED
01 OCT 24 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

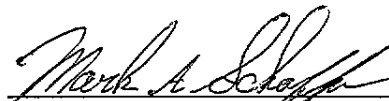
Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

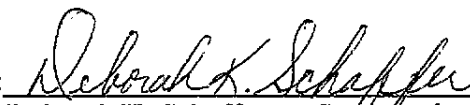
1. The name of the corporation is AMERICAN DRYWALL PLUS CO.
2. Article IV of the Articles of Incorporation is hereby amended to read as follows:

The authorized number of shares of stock is 1,000.
3. Article V of the Articles of Incorporation is hereby amended to read as follows:

Mark A. Schaffer, President, 12836 Longview Drive W., Jacksonville,
FL 32223.
Deborah K. Schaffer, Secretary/Treasurer, 12836 Longview Drive W.,
Jacksonville, FL 32223.
4. Each amendment was adopted by the incorporators. Shareholder action was not required. The date of adoption of this amendment is October 19, 2001.
5. These amendments will be effective upon filing.

Dated this 23 day of OCTOBER, 2001.


Mark A. Schaffer, as President

ATTEST: 
Deborah K. Schaffer, as Secretary/Incorporator