

P01000112689

L3 Drywall, Inc.
6783 TEMA LANE
SARASOTA, FL 34241

(Address)

(City/State/Zip/Phone #)

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Amend

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10/29

**ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
L3 DRYWALL, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

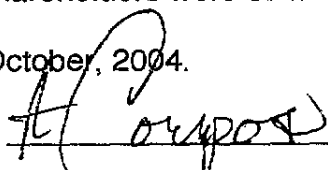
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

**ADD: ALEJANDRO RODRIQUEZ, VP/ DIR
1801 14TH STREET WEST
BRADENTON, FL 34205**

The date of this amendment is October 1, 2004. Effective Date is: October 1, 2004.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders were sufficient for approval.

Signed this 18th day of October, 2004.

Signature: 

Typed Name: Armando Campos

Title: Director