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Juan L. Gonzalez
6821 Hood Street
Hollywood, FL 33024
(954) 650-3066

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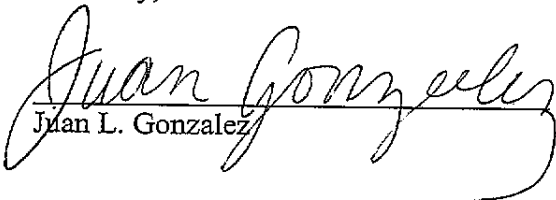
*****43.75 *****43.75

April 23, 2002

Enclosed herewith please find a check in the amount of \$43.75 representing full payment of the fee for filing an amendment of \$35.00 and the payment of the fee for a certified copy of the amendment, together with the Amendment. Kindly return the certified copy in the self addressed Federal Express package which has been provided.

Thank you for your time. Should you have any questions, please feel free to contact me at (954) 650-3066.

Sincerely,


Juan L. Gonzalez

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02 APR 24 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
HOLLYWOOD INTERIORS & REMODELING, INC**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed February 13, 2002.

FIRST: The name of the corporation is amended:

**From: HOLLYWOOD INTERIORS & REMODELING, INC.
To: HOLLYWOOD DRYWALL SYSTEMS, INC.**

SECOND: The amendment was adopted by the Board of Directors on the 23rd day of April, 2002.

THIRD: No stock has yet been issued in the corporation.

DATED: April 23, 2002

HOLLYWOOD INTERIORS & REMODELING, INC.

BY:


Juan L. Gonzalez, Incorporator/President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA