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320 Osceola Avenue  
Jacksonville Beach, FL 32250  
Phone 904/241-2533  
Fax: 904/241-1604  
[www.triplechecktax.com](http://www.triplechecktax.com)

November 6, 2002

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: FSHS DRYWALL, INC.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to add an officer of the above referenced corporation. Check #8798 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.  
320 Osceola Avenue  
Jacksonville Beach, FL 32250

Sincerely,

A handwritten signature in cursive script that reads 'Heather Copeland'.  
Heather Copeland

Enclosures:  
Articles- 1 set of 1  
Check #8798

**ARTICLES OF AMENDMENT**

**OF**

**FSHS DRYWALL, INC.**

**ARTICLE I - NAME**

The name of the corporation is:

**FSHS DRYWALL, INC.**

**ARTICLE II - TEXT**

Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by **adding an officer to the corporation.**

**ARTICLE III- NATURE OF BUSINESS**

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

**ARTICLE IV – REGISTERED AGENT**

The registered agent will remain to be Tyrone L. Nelson of 1611 Hubbard Street in Jacksonville, Florida 32206.

Signature *Tyrone Nelson*  
TYRONE NELSON

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SECRETARY OF STATE  
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## **ARTICLE V- OFFICER**

The officers of the corporation is as follows:

Tyrone Nelson D/P	1611 Hubbard Street Jacksonville, Florida 32206
Tavaras L. Peterson VP	1611 Hubbard Street Jacksonville, Florida 32206
Marilyn Lockhart S/T	1611 Hubbard Street Jacksonville, Florida 32206

## **ARTICLE VI – AUTHORITY**

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned sole Director and the shareholders at a Shareholders' meeting held on November 1, 2002.

## **ARTICLE VII – EFFECTIVE DATE**

The effective date of this Amendment shall be November 1, 2002

  
\_\_\_\_\_  
Tyrone L. Nelson, President