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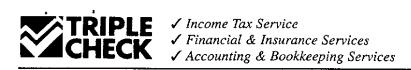
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ADR 11/14/02



320 Osceola Avenue Jacksonville Beach, FL 32250 Phone 904/241-2533 Fax: 904/241-1604

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,

Heather Copeland

HRAMER 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

RONE NELSON

ARTICLE V- OFFICER

The officers of the corporation is as follows:

Tyrone Nelson

1611 Hubbard Street

D/P

Jacksonville, Florida 32206

Tavaras L. Peterson

1611 Hubbard Street

VΡ

S/T

Jacksonville, Florida 32206

Marilyn Lockhart

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