## P02000099528

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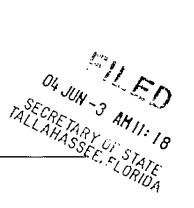
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## TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Ke	ith A McClurg Drywall, Inc.		
DOCUMENT	NUMBER: P02000099528		
The enclosed A	rticles of Amendment and fee ar	e submitted for filing.	
Please return al	I correspondence concerning this	matter to the following:	
r	Keith A McClurg		
_	(Nan	ne of Person)	<del>"</del>
_	(Name of	Firm/ Company)	<del></del>
1	1440 S.E. 80th Court		
	(	Address)	
<u> </u>	Belleview, Florida 34420 (City/ Sta	te/ and Zip Code)	
For further info	ormation concerning this matter, p	•	
Keith A McClurg		at ( 352 ) 427 (Area Code & Daytime T	-07/1
	(Name of Person)	(Area Code & Daytime T	elephone Number)
Enclosed is a cl	heck for the following amount:		
□ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

## Articles of Amendment to Articles of Incorporation of



Keith A McClurg Drywall, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000099528	
(Document number of corporation (if known)	
cursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:	fž
EW CORPORATE NAME (if changing):	
Platinum Drywall Incorporated	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.	")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	:(s)
	_
	_
	_
	_
	_
	_
	_
(Attach additional pages if necessary)	_
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisor implementing the amendment if not contained in the amendment itself: (if not applicable, indicated)	
	_

(continued)

The date	of each amendment(s) adoption: January 1, 2004
Effective	date if applicable:
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed thi	s 31st day of May , 2004 .
	Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Keith A McClurg  (Typed or printed name of person signing)
	President (Title of person signing)

FILING FEE: \$35