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CLERK OF STATE
TALLAHASSEE, FLORIDA

CHASEWOOD PLAZA - SUITE 30
6390 INDIANTOWN ROAD
JUPITER, FLORIDA 33458
(561) 744 - 4600



Attorneys at Law

RICHARD P. GUMSON *
ADAM S. GUMSON

* also admitted to New York Bar

April 9, 2003

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

FILED
03 APR 15 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: McMahon & O'Connell Drywall, Inc. to Preferred Drywall, Inc.

Gentlemen:

Enclosed are the following:

1. original and one (1) copy of Amendment to Articles of Incorporation changing the name of the above corporation from *McMahon & O'Connell Drywall, Inc.* to *Preferred Drywall, Inc.*; and
2. our check, in the amount of \$43.75, in payment of the filing fee (\$35.00) and Certificate of Status (\$8.75) evidencing the change of name.

Kindly file the original and return the copy along with the Certificate of Status.

Thank you for your anticipated courtesies and prompt attention to this matter.

Sincerely,

JUPITER LAW CENTER

Adam S. Gumson

ASG:sa
Encs.

FILED
APR 15 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
McMAHON & O'CONNELL DRYWALL, INC.


1. The following provisions of the Articles of Incorporation of McMAHON & O'CONNELL DRYWALL, INC, a Florida corporation, filed with the Secretary of State of Florida on the 9th day of January, 2003, be and the same are hereby amended in the following particulars:

The name of the corporation is hereby amended to read as follows:

PREFERRED DRYWALL, INC.

2. The foregoing amendment was unanimously adopted by the Stockholders and Directors of the corporation on the 24th day of March, 2003.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed this Article of Amendment this 24th day of March, 2003.


MICHAEL J. McMAHON

STATE OF FLORIDA)
COUNTY OF PALM BEACH) SS.:

 The foregoing instrument was acknowledged before me this day of March,
2003, by MICHAEL J. McMAHON, who is personally known to me or has produced a Drivers
License as identification.

NOTARY PUBLIC - STATE OF FLORIDA

NOTARY'S NAME PRINTED, STAMPED OR TYPED