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CLERK OF STATE
TALLAHASSEE, FLORIDA

03 APR -9 PM 1:06

FILED

Rs 4/17/03

Bass Bros. Drywall, INC.

6925 N.E 5th Place
Ocala, Fl. 34470
(352) 572-1246

April 4, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Enclosed please find the original and (1) copy of Articles of Amendment to Articles of Incorporation of **BASS BROS. DRYWALL, INC.** Please make the effective date of the amendment April, 01, 2003.

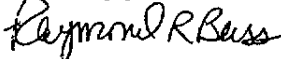
I have enclosed a check in the amount of \$43.75 to cover the cost as follows:

Amendment fees	\$	35.00
Certified Copy	\$	8.75

Total	\$	43.75
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Thank you in advance for your kind and prompt attention to this matter. Should you have any question or are in need of further information, please feel free to contact me at the telephone number shown above in letterhead.

Sincerely yours,



Raymond R. Bass
Director

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03 APR -9 PM 1:06

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Bass Bros. Drywall, Inc.

(present name)

PC3000025434

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V - Change

Mark S. Bass
6925 N.E. 5th Place
Ocala, Fl. 34470

Article VI - Add

Mark S. Bass Director
6925 N.E. 5th Place
Ocala, Fl. 34470

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 this 4 day of April, 2003

Signature Raymond R Bass
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAYMOND R BASS
(Typed or printed name)

Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Millie Bass
(Signature of Registered Agent)

4/4/03
(Date)

If signing on behalf of an entity: