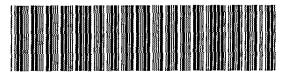
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#### FULAYTER DRYWALL, INC.

Mailing address: 617 W. Carver Street Lakeland, FL 33805 (863) 398-2863

March 23, 2004

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Attention of Amendment Section

Re: Articles of Amendment
To Articles of Incorporation

To Whom It May Concern:

Enclosed is one page to amend Articles of Incorporation of Fulayter Drywall, Inc. Document #P03000115617 filed on October 13, 2003.

Enclosed is a money order made payable to the Dept. of State in the amount of \$43.75 for the amendment filing and a Certified copy of the amendment.

If you have any questions regarding these amendments, please call the office of administration at (863) 967-7142 between the hours of 8 am and 4 pm.

Very truly yours,

Lillie Fanjoy

Office Administrator

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## FULAYTER DRYWALL, INC.

P03000115617

Document Number of Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profits corporation adopts the following Article of amendment to its Articles of Incorporation:

### ARTICLE #5 OFFICERS

Amendment adopted to add William Kerry Griffis to the office of Vice President, his physical address being: 6219 Shady Glen Drive, Lakeland, FL 33810-2649.

The date of each amendment's adoption: 3-23-04.

This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 23rd day of March, 2004.

Norman Fulayter, Incorporator