

PD3000/30154

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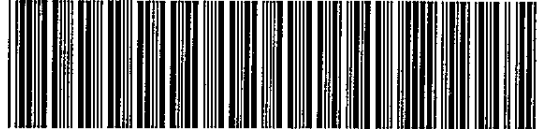
(Business Entity Name)

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*Amend
T. Lewis*

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TALLAHASSEE, FLORIDA

01/18/06--01065--020 **35.00

Costin and Costin

ATTORNEYS AT LAW
413 WILLIAMS AVENUE
PORT ST. JOE, FLORIDA 32456
TELEPHONE (850) 227-1159
FAX: (850) 229-6957

Charles A. Costin

Cecil G. Costin, Jr.
(1923 - 1990)

Mailing Address:
Post Office Box 98
Port St. Joe, FL 32457-0098

January, 16, 2006

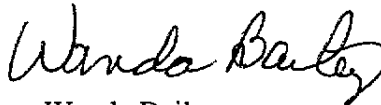
Florida Department of State
Corporate Division
Post Office Box 6327
Tallahassee, FL 32314

Re: Glynn Dykes' Drywall, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of an Amendment to the Articles of Incorporation for the above referred corporation. Please file the original, certify the copy, and return the certified copy to me at your earliest convenience. I have enclosed a check in the amount of \$35.00 to cover the fees.

Sincerely,



Wanda Bailey

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION
OF

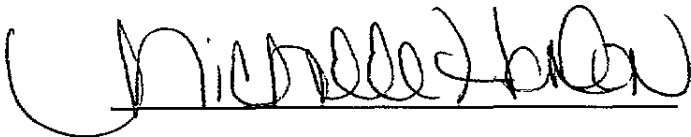
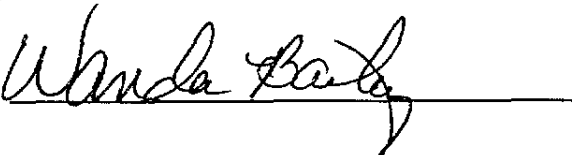
GLYNN DYKES' DRYWALL, INC.

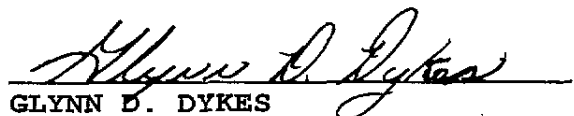
The undersigned Board of Director and stockholder, being the President of Glynn Dykes' Drywall, Inc. hereby adopts this Amendment pursuant to Article XI of the Articles of Incorporation for the purposes of changing a director of the corporation. Such change shall be reflected as follows:

ARTICLE VI
Initial Board of Directors and Officers

David Lee shall no longer hold the position of Vice President.
Joe Boatright shall now hold the position of Vice President.
The remaining Articles shall remain unchanged.

IN WITNESS WHEREOF the undersigned Board of Director and stockholder, being the President of Glynn Dykes' Drywall, Inc. by motion and vote have authorized by unanimous consent the adoption of the amendment as stated above on this 12th day of January, 2006.


GLYNN D. DYKES

State of Florida
County of Gulf

I HEREBY CERTIFY that on this day, before me, an officer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **GLYNN D. DYKES**, personally known or who produced _____ as identification to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purpose herein described.

WITNESS my hand and official seal this 12th day of January, 2006.



Wanda L. Bailey
MY COMMISSION # DD240198 EXPIRES
August 11, 2007
BONDED THRU TROY FAIR INSURANCE, INC.

Wanda L. Bailey
Notary Public
Commission No.
Expiration Date