

P03000143431

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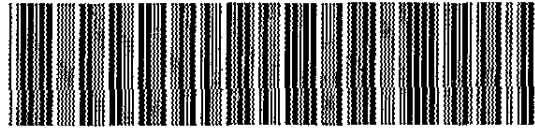
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CRB 3-9

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: D.E.M. Drywall, Inc.

DOCUMENT NUMBER: P03000143431

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lorraine M. Slocomb
L & M Enterprises of Lake County, Inc.
P O Box 730
Altoona, FL 32702-0730

For further information concerning this matter, please call:

Lorraine M. Slocomb, E.A. at (352) 669-3713

Enclosed is a check for the \$35.00 Filing Fee.

Articles of Amendment
To
Articles of Incorporation
Of

D.E.M. Drywall, Inc.

Document Number: P03000143431

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article IV: The corporation is authorized to issue 1,000 shares.

Article VII: The following officers have resigned:
Geoff H. Sallaway
Robert DiMateo

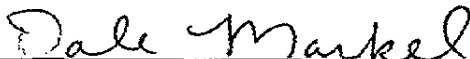
Article VII: The following officer has been elected as Vice President:

Keith A. Shrum
3390 SE 146th Lane
Summerfield, FL 34491

The date of the adoption of these amendments is January 1, 2004.

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 2nd day of January, 2004



Dale E. Markel, President

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