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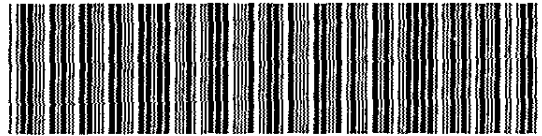
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

C. Orellana APR 06 2004

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 VII: The following officers have resigned:

Keith A. Shrum

The date of the adoption of these amendments is March 31, 2004.

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

Signed this 31st day of March, 2004

FILED
04 MAR 31 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dale Markel

Dale E. Markel, President