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TALLAHASSEE, FLORIDA

Ps 4/29/04
Amend



BEIR & FISCHER ACCOUNTING, INC.

A PROFESSIONAL ASSOCIATION OF ACCOUNTANTS

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

Re: CORPORATION - Davis Brothers Drywall, Inc.

Dear Sir:

Enclosed please find one original and one copy of Articles of Amendment for the above corporation.

Also find enclosed our check in the amount of \$35.00 to cover the filing fee costs. Please mail the papers to the following address:

Beir & Fischer Accounting
10601-210 San Jose Blvd
Jacksonville, Florida 32257

Very truly yours,

Jim D. Fischer

FILED

04 APR 23 PM 1:34

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

DAVIS BROTHERS DRYWALL, INC.

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

FIRST: Amendment(s) adopted:

Article VII, as per attachment

SECOND: The date of adoption of the amendment(s) was:
April 20, 2004

THIRD: Adoption of Amendments (CHECK ONE)

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

_____ The amendments were approved by the shareholders
through voting groups.

_____ The amendments were adopted by the board of
directors without shareholder action and shareholder
action was not required.

_____ The amendments were adopted by the incorporators
without shareholder action and shareholder action
was not required.

Dated 4/21/04, 2004

DAVIS BROTHERS DRYWALL, INC.

Corporation Name

By [Signature]
(Chairman, Vice Chairman, President or other officer)

ROY L DAVIS

Typed or printed name

PRESIDENT

Title

DAVIS BROTHERS DRYWALL, INC.

ARTICLE VII - SHALL BE AMENDED AS FOLLOWS:

The following shall hold office named until their successors shall be regularly elected and shall be qualified:

<u>NAME</u>	<u>ADDRESS</u>
ROY L DAVIS - PRESIDENT, TREAS.	157 HUTCHINSON ROAD JACKSONVILLE, FLORIDA 32220
SHANE T DAVIS - VICE-PRES.	157 HUTCHINSON ROAD JACKSONVILLE, FLORIDA 32220
NORMAN CURTIS WEBBER - SEC.	157 HUTCHINSON ROAD JACKSONVILLE, FLORIDA 32220