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Amend

T BROWN FEB 23 2004



Jim Morrison & Associates, Inc.

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

February 17, 2004

SUBJECT: MILLERS DRYWALL, INC.

Document Number: P04000 5996

The enclosed Articles of Amendment are submitted for filing.

For further information concerning this matter, please call:

James C Morrison at 850-221-2046.

Thank You


James C Morrison

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MILLER DRYWALL, INC.**

Document Number of Corporation P04000005996

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:
Article XII Should read

The names, addresses, and office of the officers as follows are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Billy Miller	2427 Houston Cir. Gulf Breeze, FL 32563	President
Fidel Martinediaz	610 Cypress Mary Ester, FL 32569	V-President
Josafat Martinez	1874 Alhambra St Navarre, FL 32566	V-President

SECOND: The date of each amendment's adoption: February 1, 2003.

Third: Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 12 day of February, 2004

Billy Miller
President