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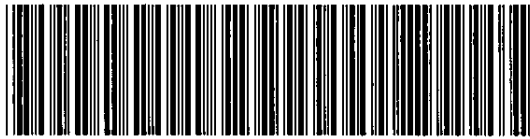
(Business Entity Name)

(Document Number)

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*Amend*

05/08/07--01032--007 \*\*70.00

FILED  
2007 MAY -8 PM 4:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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07 MAY -8 PM 2:19  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*APR  
5/8/07*

Spiegel & Utrera

Requester's Name

Address

City/State/Zip

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. H & J Drywall, Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**H & J DRYWALL, INC.**

**FILED**

2007 MAY -8 PM 4:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 7 of the Articles of Incorporation states Directors as:

Horace G. Hanson  
Joseph Henry

**SECOND:** Article 7 shall be changed to state Director as:

Horace G. Hanson

whose mailing address shall be the same as the principal address of the Corporation.

**THIRD:** The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 33055

**FOURTH:** The address of the Registered Agent shall be changed to:



**SPIEGEL & UTRERA, P.A.**

**L A W Y E R S**

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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700  
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SPIEGEL & UTRERA, P.A.  
1840 Southwest 22<sup>nd</sup> Street  
4<sup>th</sup> Floor  
Miami, Florida 33145

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN STATEMENT OF  
CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT**

Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Statement of Change of Registered Office or Registered Agent, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.


By:   
Natalia Utrera, Vice-President

**FIFTH:** The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

**SIXTH:** The date of the adoption of this amendment is the 9 March 2007.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

Signed this 9 March 2007.

  
Horace G. Hanson, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**

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