

PO 5000040178

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BASIC AMENDMENT

B&B DRY WALL SOUTH, INC.

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**ARTICLES OF CORRECTION
FOR
B&B DRY WALL SOUTH, INC.**

Document #P05000040178

Pursuant to the provisions of Section 607.0124 or 617.0125, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These Articles of Correction correct Articles of Incorporation, filed with the Department of State on March 16, 2005.

Specify the inaccuracy, incorrect statement, or defect:

1. The corporate name listed in Article I was spelled incorrectly;
2. The principal office address listed in Article II was incorrect; and
3. The initial officers and/or directors listed in Article V were incorrect.

Correct the inaccuracy, incorrect statement, or defect:

Article I - Name shall be corrected to read as follows:

"The name of the corporation shall be: B & B Drywall South, Inc."

Article II - Principal Office shall be corrected to read as follows:

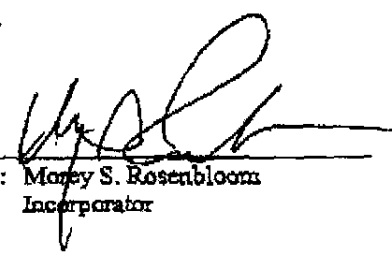
"The principal place of business/mailling address is:
189 White Horse Pike, Atco, New Jersey 08004-2233."

Article VI - Initial Officers and/or Directors shall be corrected to read as follows:

"Bruce Meisenzahl - President, Treasurer and Director
189 White Horse Pike, Atco, New Jersey 08004-2233

Ann Wheeler - Secretary
189 White Horse Pike, Atco, New Jersey 08004-2233."

Dated: April 8, 2005


Name: Morry S. Rosenbloom
Title: Incorporator

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