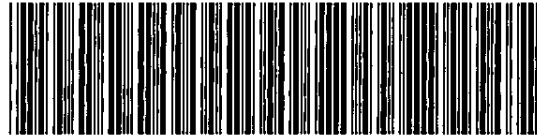


P 06000 42569

ACOUSTICAL CEILING PROTECTION INC
73 WENTWORTH LANE
PALM COAST, FL 32164



800092019738

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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**RESOLUTION:
AMEND ARTICLES OF INCORPORATION**

WHEREAS, This Corporation wishes to change its Articles of Incorporation. Be it resolved to amend the Articles of incorporation in accordance with the proposed change as set forth below and to file this notice of Amendment to the Florida Division of Corporations.

To Wit: To correct a spelling error in the Corporate name, this amendment is to change the Corporate name.

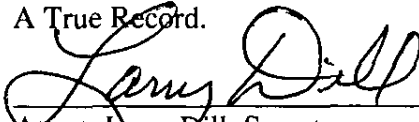
FROM: Accoustical Ceiling Protection, Inc.

TO Acoustical Ceiling Protection, Inc.

The undersigned hereby certifies that he is the duly elected and qualified Secretary and the custodian of the books and records and seal of Accoustical Ceiling Protection, Inc, a corporation duly formed pursuant to the laws of the State of Florida and that the foregoing is a true record of a resolution adopted at a meeting of the Stockholders, and that said meeting was held in accordance with Florida state law and the Bylaws of the above-named Corporation on January 2nd, 2007, and that said resolution is now in full force and effect without modification or recission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the Corporate Seal of the above-named Corporation this 6th day of March, 2007.

A True Record.


Attest: Larry Dill, Secretary

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