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2008 DEC -9 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
Thuris
12-12-08

CARL M. FREIMUTH DRYWALL USA, INC.

8467 N.E. 44th Drive

Ocala, FL 34476

(352) 266-9066

November 24, 2008

Secretary of State

DIVISION OF CORPORATIONS

P.O. Box #6327

Tallahassee, FL 32314

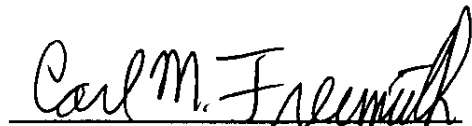
Gentlemen:

Enclosed please find **original and one (1) copy** of the Articles of Amendment to the Articles of Incorporation on behalf of **C M F DRYWALL, INC.** I have also enclosed a check in the amount of **\$43.75** to cover the costs as follows:

\$35.00	: Filing fees
8.75	: Certified copy charge

Please forward a certified copy of the Articles of Amendment to the Articles of Incorporation to the name and address as showing above in the letterhead, and should you have questions or need for further information please feel free to contact me.

Sincerely,



CARL M. FREIMUTH

Director

encl.

**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
C.M.F DRYWALL, INC.**

FILED

2008 DEC -9 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.187(1), Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation, to wit:

FIRST

The name of this corporation is **C.M.F DRYWALL, INC.**

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

The name of the corporation is hereby changed to **CARL M. FREIMUTH DRYWALL USA, INC.**

C M F DRYWALL, INC.

Page 2

THIRD

IN WITNESS WHEREOF, the amendment was adopted by the stockholder of record of the corporation on the 24th day of November, 2008.



CARL M. FREIMUTH
Director

ACKNOWLEDGEMENT

STATE OF FLORIDA
COUNTY OF SUMTER

BEFORE ME, a Notary Public authorized to take acknowledgements within the state and county set forth above, personally appeared

CARL M. FREIMUTH,

known to be and known by me to be the person who executed the foregoing Articles of Amendment to the Articles of Incorporation, and he acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal within the state and county aforesaid, **this 24th day of November, 2008.**



Joan Michele
Notary Public
State of FLORIDA at Large
My commission expires: