



THE UNITED STATES
CORPORATION
COMPANY

P94000046541

ACCOUNT NO. : 072100000032

REFERENCE : 094193 126228A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Piqui

FILED
99 JAN 11 PM 1:10
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : January 11, 1999

ORDER TIME : 11:02 AM

ORDER NO. : 094193-005

500002736365--9

CUSTOMER NO: 126228A

CUSTOMER: Kathy Roberts, Legal Assistant
R. Lawrence Heinkel, P.a.
Suite 220
135 West Central Boulevard
Orlando, FL 32801

Name
Change

Amend

DOMESTIC AMENDMENT FILING

Above All

NAME: ~~ALL ABOVE~~ DIVERSIFIED SERVICES
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

DR
11/11/99

RECEIVED
99 JAN 11 AM 11:23
DIVISION OF CORPORATION

99 JAN 11 PM 1:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ABOVE ALL DIVERSIFIED SERVICES, INC.**

The undersigned Secretary of **ABOVE ALL DIVERSIFIED SERVICES, INC.** hereby certifies that on the 7th day of January, 1999, all of the members of the Board of Directors and the Shareholders of ABOVE ALL DIVERSIFIED SERVICES, INC., (such Shareholders being the only class designated to vote on such amendment and such Shareholders constituting a sufficient number of votes cast for approval of the amendment), by written action in lieu of a joint special meeting in accordance with the provisions of Sections 607.0821 and 607.0704, Florida Statutes, approved a resolution amending Article I of the Articles of Incorporation of ABOVE ALL DIVERSIFIED SERVICES, INC., and that the following is a true and correct copy of said resolution:

"RESOLVED, that Article I of the Articles of Incorporation is hereby amended to read as follows: .

ARTICLE I

Name, Place, Principal Place of Business, Effective Date and Duration

The name of the Corporation is **ABOVE ALL DRYWALL, INC.** All other provisions of Article I of the Articles of Incorporation heretofore filed shall remain the same.

FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment."

Executed this 8 day of January, 1999.

ABOVE ALL DIVERSIFIED SERVICES, INC.

By: Brad Malcolm
Brad Malcolm, President

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by BRAD MALCOLM, who is personally known to me, in his capacity as President of ABOVE ALL DIVERSIFIED SERVICES, INC., Florida Corporation, who acknowledged before me that he executed the same on behalf of the corporation and with full corporate authority, and who did not give an oath.

WITNESS my hand and official seal in the State and County last aforesaid, this 8 day of January, 1999.

Kathleen M. Roberts
Notary Public - State of Florida
My Commission Expires:



KATHLEEN M ROBERTS
My Commission CC517348
Expires Dec. 11, 1999