

P 94000053454



1433 Gulf to Bay Blvd.
Ste. H
Clearwater, FL 33755

SUMMERS DRYWALL, INC.

Telephone 813-443-6570
Fax 813-443-7965

March 6, 1998

**CERTIFIED MAIL
RETURNED RECEIPT REQUESTED**

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800002451348--5
-03/09/98--01157--009
*****35.00 *****35.00

Re: Summers Drywall, Inc.
Articles of Amendment

Gentlemen:

On behalf of the above-referenced corporation, enclosed please find two executed copies of the Articles of Amendment and a check in the amount of \$35.00 representing the fee for filing of Amendments.

Please acknowledge filing of this document by stamping the duplicate copy and returning it to me. If you should have any questions or require further information, please contact me by telephone.

Sincerely,

Beshara Harb
9706 Port Colony Way
Tampa, Florida 33615

BIH/pan

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 26 AM 9:03

Amend.
3-26-98
CC

O.K. To File
Per T.H.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 11, 1998

SUMMERS DRYWALL, INC.
BESHARA HARB
1433 GULF TO BAY BLVD., STE.H
CLEARWATER, FL 33755

SUBJECT: SUMMERS DRYWALL, INC.
Ref. Number: P94000053454

We have received your document for SUMMERS DRYWALL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 398A00013161

**ARTICLES OF AMENDMENT
FOR
SUMMERS DRYWALL, INC.**

The following Articles in the Articles of Incorporation for Summers Drywall, Inc. are to be amended as follows:

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6710 Benjamin Road, Suite 600
Tampa, Florida 33634

ARTICLE IV -- REGISTERED AGENT

The name and address of the registered agent is:

Beshara Harb
6710 Benjamin Road, Suite 600
Tampa, Florida 33634

The Registered Agent, by his execution of these Articles of Amendment, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of Florida Statutes, Section 607.0501.

ARTICLE V -- DIRECTOR

The name and address of the director is:

Beshara Harb
6710 Benjamin Road, Suite 600
Tampa, Florida 33634

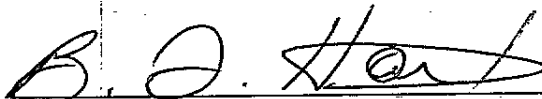
ARTICLE VI -- OFFICERS

The name and address of the President, Secretary and Treasurer is:

Beshara Harb
6710 Benjamin Road, Suite 600
Tampa, Florida 33634

These Amendments shall be effective as of February 27, 1998. The rest and remainder of the original Articles of Incorporation, previously filed for Summers Drywall, Inc. are unchanged. No shareholder action is required.

IN WITNESS WHEREOF, the undersigned executes these Articles of Amendment this 23rd day of March, 1998.



Beshara Harb, President
CURRENT DIRECTOR and REGISTERED AGENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 26 AM 9:03