

P95000018535

Premier Drywall of Northwest Florida, Inc.

7133 Florence Road
Southport, Florida 32409

March 14, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl 32314

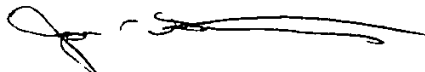
SUBJECT: Premier Drywall of Northwest Florida, Inc.
Date Incorporated: 03-6-95
Document # P95000018535 (1)
FEI: 59-3298240
Articles of Amendment

FILED
97 MAR 31 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

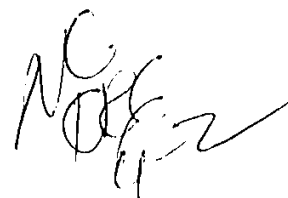
Enclosed please find the original and one copy of (1) the Articles of Amendment for the referenced corporation, with a check in the amount of \$35.00 covering the filing fees.

Sincerely,



Joe C. Story
Vice President

700002128487--5
-03/31/97--01086--013
*****35.00 *****35.00



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Premier Drywall of Northwest Florida, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

Amendment adopted:

ARTICLE I NAME

The corporation hereby changes it's name to:

Waltech Drywall of Northwest Florida, Inc.

Date of this amendment's adoption: March 14, 1997.

Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of March, 1997.

Signature: _____

Joe C. Story, Vice President

FILED
97 MAR 31 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA