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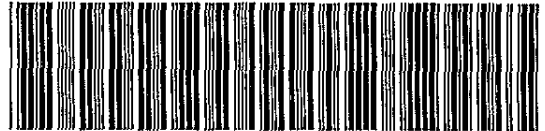
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September 24, 2003

Florida Department of State
The Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Downunder Drywall, Inc.
Doc. Number P95000048297

To Whom it May Concern:

Enclosed for filing are an original and one copy of Articles of Amendment of the Articles of Incorporation of Downunder Drywall, Inc. Please file the original Articles of Amendment and certify and return the copy to me.

Also enclosed is our firm check in the amount of \$35.00 to cover the filing fee.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely,

Carey, O'Malley, Whitaker & Manson, P.a.


Nancy Barnes, Paralegal

nb
Enclosures

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
DOWNUNDER DRYWALL, INC.**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is DOWNUNDER DRYWALL, INC.
2. The following amendments of the Articles of Incorporation were duly adopted by the stockholder and the Board of Directors of the corporation in the manner prescribed by the Florida Business Corporation Act:

Article 1 is amended by deletion of the entire text thereof, and by substitution of the following Article 1:

Article 1. Name

The name of this corporation is Down Under Construction Services, Inc.

Article 5 is amended by deletion of the entire text thereof, and by substitution of the following Article 5:

Article 5.

Principal Address / Mailing Address

The principal address of the corporation is 6880 - 46th Avenue North, Suite 210, St. Petersburg, Florida 33709; and the mailing address of this corporation is 6880 - 46th Avenue North, Suite 210, St. Petersburg, Florida 33709.

3. The date of adoption of the amendment is September 15, 2003.
4. The designation of each voting group entitled to vote separately on the amendment is as follows: common stockholders
5. The number of votes cast by the voting group entitled to vote on the amendment was sufficient for approval by that group.

Dated: September 15, 2003.

DOWNUNDER DRYWALL, INC., now known as
DOWN UNDER CONSTRUCTION SERVICES, INC.

By: Janice K. Joslin
Janice K. Joslin, President and Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15 day of September, 2003 by Janice K. Joslin, as President and Secretary of Downunder Drywall, Inc., on behalf of the corporation.

SEAL

E. J. LEVIN
Notary Public, State of Florida
My Comm. Expires Jun 25, 2007
No. DD226308

EJ Levin
Name of Notary:

Personally Known ☒
Produced Identification _____
Type of Identification Produced _____

22:RPM:DU-ArtAmdmt.