

# P96000080288

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April 18, 2000

Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-04/20/00--01068--006  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: I.T.R. DRYWALL, INC.  
Document No.: P96000080288

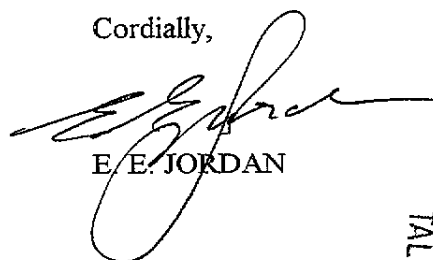
Ladies and Gentlemen:

I enclose herewith Articles of Amendment to Articles of Incorporation relevant to the above corporation, together with filing fee of \$35.00 and an additional \$8.75 for return of a certificate of status.

Please forward same to the above address.

Thank you.

Cordially,



E. E. JORDAN

EEJ/jl  
Enclosures

FILED  
00 APR 20 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

T BROWN APR 27 2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
00 APR 20 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**I.T.R. DRYWALL INC.**

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(present name)

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE IV, Subparagraph 1, of the Articles of Incorporation is hereby amended as follows:

The number of capital stock shares shall be changed to Two Million (2,000,000) shares, having a par value of \$1.00, per share.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: April 6, 2000

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

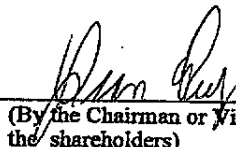
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 6th day of April, ~~19~~ 2000

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  
Yvan Roy

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

YVAN ROY

Typed or printed name

Chairman of the Board of Directors and President

Title