

P97000054284



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 25, 1997

Lucie Poulin
% ACE DRYWALL & DESIGNS INC.
1300 Stirling Road, #6B
Dania, FL 33004

SUBJECT: ACE DRYWALL & DESIGNS INC.
Ref. Number: P97000054284

FILED
97 DEC 10 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ACE DRYWALL & DESIGNS INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the corporation should be typed on the first line. You should state you are adding Article VI. We need addresses for the officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 697A00056323

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*****96.25 *****96.25

RECEIVED
97 DEC 10 AM 8:21
DIVISION OF CORPORATIONS

*Amend
NFS*

12-18-97

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

FILED
97 DEC 10 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACE DRYWALL & DESIGNS INC.
(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 VI

YVES POULIN AS PRESIDENT :
2790 S.W. 51 terrace
Pembroke Park , Fl 33023

RAYMOND LOISELLE AS VICE PRSIDENT
4898 N.W. 29Ct Apt 207
Lauderdale Lakes , Fl 33313

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: JULY 17, 1997

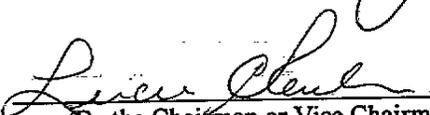
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 LUCIE POULIN 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 day 17 of July, 19 97

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Lucie C. Poulin
Typed or printed name

Secretary Dir.
Title