

10/21/97

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FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~JOHN C. BOWEN~~ *Gary Ivroda*
PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: LENDERMAN DRYWALL INC.

AUDIT NUMBER.....R97000017466

DOC TYPE.....BASIC AMENDMENT

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Amendment
10/21/97
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ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is: Lenderman Drywall Inc. (the "Corporation").

Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VIII. Officers

The names of the initial officers of the corporation are:

Patrick Lenderman, President
Mabry Kennedy, Vice President
Brad Blask, Secretary
Patrick Lenderman, Treasurer

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on October 21, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Lenderman Drywall Inc.

By: 

Print Name: Greg K. Kuroda
Print Title: Assistant Secretary

Date: 10/21/97

Corporate Creations International Inc.
1210 Washington Avenue • Suite 230
Miami Beach FL 33139
(305) 672-0686

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