Great Eastern Drywall, 196 3014 Linwood Drive Sarasota, Florida 34232 941-342-1706

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

RE:

Articles of Amendment

Dear Sirs:

Enclosed please find our Articles of Amendment for filing with the Division of Corporations. Also you will find a check for \$35 to cover your fees for this filing.

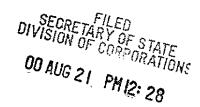
Any questions, please direct them to me at the above number. Thank you for your assistance in this matter.

Christine Bridges

Accounting Department

Encl.

Amend.



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GREAT EASTERN DRYWALL, 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:

FIRST:

The corp. name Great Eastern Drywall, Inc., remains the same.

SECOND:

The address is hereby changed to 3014 Linwood Drive, Sarasota, Florida 34232.

The name of the registered agent remains the same.

THIRD:

The principal address of the corporation has been changed to 3014 Linwood

Drive, Sarasota, Florida 34232.

FOURTH:

The purpose of this corporation remains the same.

FIFTH:

The stock remains the same for this corporation.

SIXTH:

The following changes are being made for directors and officers as follows:

Stephen W. Bridges

President/Director

3014 Linwood Dr. Sarasota, FL 34232

Francisco Martinez

Vice President/Director

3014 Linwood Dr. _ Sarasota, FL 34232_

Delete from our original Articles of Incorporation the Director Javier Guerra.

SEVENTH:

The duration remains as perpetual.

EIGHTH:

The address of the person who is to act as incorporator is hereby changed to be:

Stephen W. Bridges, 3014 Linwood Dr., Sarasota, FL 34232.

NINETH:

Adoption of Amendment was adopted by the board of directors without

shareholder action and shareholder action was not required.

Signed this /

18 _day_of August, 2000.

Signature

Stephen Bridges, President

And Director