

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

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SECRETARY OF CORPORATIONS
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August 18, 2000


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.

Sincerely,

Christine Bridges
Accounting Department

Encl.

Amend.

V. SHEPARD SEP 1 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GREAT EASTERN DRYWALL, INC.

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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