

P99 0000 72842

A LAW OFFICE OF

Stewart Jacobson, P.A.

950 SOUTH FEDERAL HIGHWAY
HOLLYWOOD, FLORIDA 33020-6024

STEWART JACOBSON

TELEPHONE: (954) 922-3700
TELEFAX: (954) 920-7626
TOLL FREE: (877) 922-3700

May 9, 2000
(Express Mail EK151493421US)

100003249081--4
-05/11/00--01108--003
*****35.00 *****35.00

Secretary of State
Division of Corporations
Department of State
Tallahassee, FL 32301

Re: Tropical Drywall Service, Corp.- Name Change
Tropical Interior Systems, Inc.
Our File No.: 4609

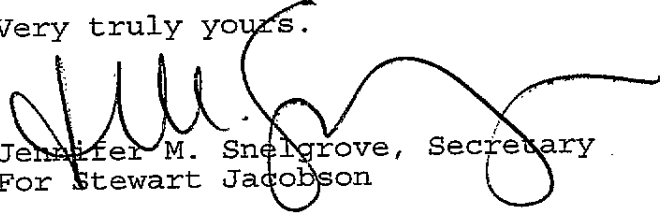
Gentlemen:

Enclosed you will find original Articles of Amendment to Articles of Incorporation and copy of minutes of May 9, 2000 Special Meeting changing the name of the above named corporation. Also enclosed you will find our office check in the sum of Thirty Five (\$35.00) Dollars to cover your fee along with a self addressed return envelope provided for your convenience.

Upon receipt of these items, please file the Articles of Amendment to Articles of Incorporation and forward a certified copy to this office.

Thank you for your courtesy and cooperation in these regards.

Very truly yours,


Jennifer M. Snelgrove, Secretary
For Stewart Jacobson

SJ:jm
Enclosure

FILED
00 MAY 11 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ms. Snelgrove GAVE

AUTHORIZATION BY PHONE TO

CORRECT the RA information

DATE T. LEWIS MAY 23 2000

DOC. EXAM. _____

by deleting the word
A Law office so RA
remain unchanged

NC
T. LEWIS MAY 23 2000

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TROPICAL DRYWALL SERVICE, CORP.

FILED
00 MAY 11 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. NAME

The first paragraph of the Articles of Incorporation of TROPICAL DRYWALL SERVICE, CORP., titled "Name" is changed and amended to read as follows:

The name of this corporation is: TROPICAL INTERIOR SYSTEMS, INC.

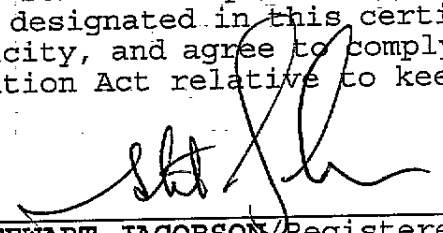
2. REGISTERED AGENT DESIGNATION

The Registered Agent designated in the twelfth paragraph of the Articles of Incorporation shall remain unchanged and is:

STEWART JACOBSON, ESQ., 950 South Federal Highway, Hollywood, FL 33020.

ACKNOWLEDGMENT

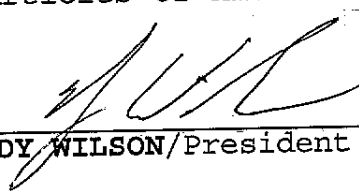
Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of the Florida Corporation Act relative to keeping open said office.


STEWART JACOBSON, Registered Agent

4. DATE OF ADOPTION BY SHAREHOLDERS

These Articles of Amendment to Articles of Incorporation of TROPICAL DRYWALL SERVICE, CORP., have been adopted by the shareholders by Resolution dated May 9, 2000, spread upon the Minutes of the corporation.

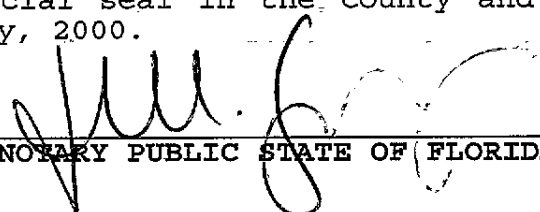
IN WITNESS WHEREOF, the President and Secretary of this corporation have executed these Articles of Amendment on the 9th day of May, 2000.


RANDY WILSON/President

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgment, personally appeared **RANDY WILSON** to me known to be the person described as President in and who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me that he signed these Articles of Amendment.

WITNESS my hand and official seal in the County and State named above this 9th day of May, 2000.



NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



Jennifer M. Snelgrove
MY COMMISSION # CC862256 EXPIRES
August 11, 2003
BONDED THRU TROY FAIR INSURANCE, INC.