

P99000081667
BOYDSTUN, DABROSKI, LYLE & WOOD, P.A.
ATTORNEYS AT LAW

C. Bryant Boydston, Jr.*
Dennis E. Dabroski
Carl B. Lyle, II
Bradley J. Wood
James R. Lyle, Sr.
Of Counsel

2600 M.L. KING/NINTH STREET NORTH
POST OFFICE DRAWER 76387
ST. PETERSBURG, FL 33734-6387
727/895-1991 FAX 727/898-3456
TAMPA 813/223-3456 FAX 813/228-7461

*Board Certified Civil Trial Practice

October 14, 1999

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

800003031158--5
-11/01/99-01119-001
*****35.00 *****35.00

RE: UNIVERSAL DRYWALL CORPORATION
Ref. No. P99000081667

Dear Sir or Madam:

Enclosed is an original and one (1) copy of an Amendment to the Articles of Incorporation for the above referenced for-profit corporation. Also enclosed is our check in the amount of \$35.00 for the filing fee in this regard.

Please return the copy of the Amendment provided herein, after it has been stamped with the file date, to:

Bradley J. Wood, Esq.
Boydston, Dabroski, Lyle & Wood, P.A.
P.O. Drawer 76387
St. Petersburg, FL 33734-6387

If you have any questions concerning this request, please contact the undersigned.

*Dianne gave authorization
to add date of adoption
11/10 JB*

Very truly yours,

Bradley J. Wood
Bradley J. Wood

Encl.

Amend

dos-ltr.doc

V. SHEPARD NOV 12 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
UNIVERSAL DRYWALL CORPORATION

FILED
99 NOV -1 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 and changes its directors in the State of Florida.

The current name of the corporation is UNIVERSAL DRYWALL CORPORATION.

The current mailing address of the corporation is 10421 Less Traveled Road,
Thonotasassa, FL 33592

Date of incorporation/qualification: September 9, 1999 Document No. P99000081667

ARTICLES OF AMENDMENT

1. **Amendments adopted:**

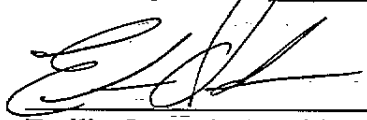
a) **ARTICLE VI. DIRECTORS**

Delete the names and addresses of the initial members of the Board of Directors, and substitute therein:

- 1) Victor D. Silva, Director 10421 Less Traveled Road, Thonotasassa, FL 33592
- 2) Emilio Quevedo, Director 3430 Danny Bryan Blvd., Tampa, FL 33619

The foregoing Articles of Amendment of the corporation were authorized by resolution duly adopted by its shareholders and directors. The date of adoption was October 12, 1999.

Signed this 12th day of October, 1999.


Emilio Quevedo, President