

P99000081667

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May 14, 2002

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-05/16/02--01060--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: UNIVERSAL DRYWALL CORPORATION  
Document No. P99000081667

Dear Sir or Madam:

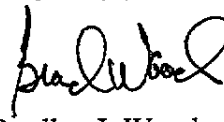
Enclosed are an original and one (1) copy of Articles of Amendment to the Articles of Incorporation for the above referenced entity. Also enclosed is our check in the amount of \$35.00 for the filing fee in this regard.

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

Bradley J. Wood, Esq.  
P.O. Drawer 76387  
St. Petersburg, FL 33734-6387

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

Very truly yours,

  
Bradley J. Wood

BJW/jdz

Enclosures

N/C

FILED  
02 MAY 16 PM 12:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN MAY 21 2002

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
UNIVERSAL DRYWALL CORPORATION**

**FILED**  
**02 MAY 16 PM 12:18**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

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. Amendment adopted:**

- a) Article to be amended is **ARTICLE I**. As amended, the first sentence of **ARTICLE I** shall state, as follows:

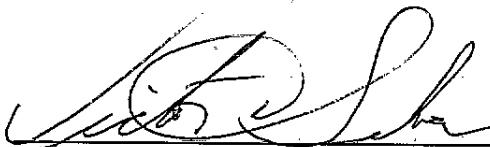
The name of the corporation shall be **UNIVERSAL DEVELOPMENT GROUP, INC.**

**2. The date of this Amendment's adoption: May 9, 2002.**

**3. Adoption of Amendment**

The foregoing Articles of Amendment of the corporation were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 9 day of May, 2002.



Victor D. Silva, President