



**TRIPLE
CHECK**

✓Income Tax Service
✓Financial & Insurance Services
✓Accounting & Bookkeeping Services

320 Osceola Avenue
Jacksonville Beach, FL 32250
Phone 904/241-2533
Fax: 904/241-1604
www.triplechecktax.com

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August 31, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
00 SEP -5 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: BEACHES DRYWALL SERVICES, INC.

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to change the officers of the above referenced corporation. Also enclosed is payment for the filing fee. If you need to speak with me concerning this document please call (904) 241-2533.

Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc.
320 Osceola Avenue
Jacksonville Beach, FL 32250

Sincerely,

Debbie Carter

Debbie Carter

Enclosures:
Articles- 1 set of 1
Check #

Amend

T. LEWIS SEP 14 2000

**ARTICLES OF AMENDMENT
OF
BEACHES DRYWALL SERVICES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is:

BEACHES DRYWALL SERVICES, INC.

ARTICLE II - TEXT

Pursuant to The Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation to change an officer.

ARTICLE IV- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE VI – DIRECTOR AND OFFICERS

The name and address of the only Director and Officer is:

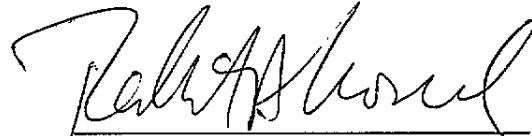
NAME	ADDRESS
Robert A. Kovacs	888 8 th Avenue South
D/P/T/S	Jacksonville Beach, Florida 32250

ARTICLE VII - AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been approved by the undersigned Director and the shareholders at a shareholder meeting held on August 31, 2000.

ARTICLE VIII – EFFECTIVE DATE

The effective date of this Amendment shall be August 31, 2000.



Robert A. Kovacs, President