

P99000096401  
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J.D. WINGARD, JR.  
(OF COUNSEL)

March 21, 2000

Florida Department of State  
Corporate Division-Amended Articles Filing  
PO Box 6327  
Tallahassee, Florida 32314

Re: Articles of Amendment to Articles of  
Incorporation of Omni Drywall, Inc.

Dear Sir or Madam:

500003180285--8  
-03/22/00--01083--010  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Please find enclosed the following documents:

1. Original Articles of Amendment for filing.
2. Our check in the amount of \$43.75 for filing fees and a certified copy.

Please return the certified copy to our office after filing. If there are any problems, please contact me at the office.

Thank you for your assistance in this matter.

Sincerely,

*Kathryn*

Katheryn O. Terwilliger  
Paralegal to D. Michael Chessier

FILED  
00 MAR 22 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

:kt  
cc: Omni Drywall, Inc.

Amend  
MAR 29 2000  
LEWIS

This document prepared by:  
D. Michael Chesser, Esq.  
Chesser, Wingard, Barr, & Fleet, P.A.  
1201 Eglin Parkway  
Shalimar, FL 32579

FILED  
00 MAR 22 AM 9:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
OMNI DRYWALL, INC.

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

These Articles of Amendment modify provisions of **Omni Drywall, Inc.**, [referred to herein as the "Corporation"] a Florida corporation, doing business in Okaloosa County, Florida. For the purpose of this Amendment, and at the time of the authorization of this Amendment, the Corporation presently has an owner/sole shareholder; Dennis Paul Bellnier. The Owner/Sole Shareholder has determined that it is in the Corporation's best interests to change certain aspects of its corporate charter. That corporate charter as originally filed on November 1, 1999, and assigned Document No.: P99000096401, is therefore amended as follows:

**AMENDMENT ONE - ARTICLE VIII - Board of Directors**

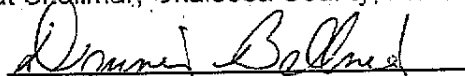
Article VIII is hereby amended by deleting the existing language and inserting in its place the following:

"The business of the corporation shall be managed by the shareholders. There shall be no Board of Directors."

**EXECUTIVE STATEMENT**

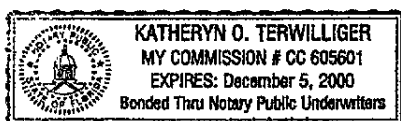
This amendment was adopted on March 21, 2000, by unanimous vote of the owner/sole shareholder, **Dennis Paul Bellnier**. The amendment was approved by the percentage of shareholders necessary under the Articles to execute such amendments.

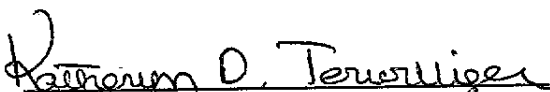
**IN WITNESS WHEREOF**, the undersigned has made and subscribed of these Articles of Amendment to Articles of Incorporation at Shalimar, Okaloosa County, Florida on this 21st day of March 2000.

  
**Dennis Paul Bellnier** - President  
Owner/Sole Shareholder

STATE OF FLORIDA  
COUNTY OF OKALOOSA

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Dennis Paul Bellnier**, known to me and known by me to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation, and he acknowledged before me that he executed those Articles of Amendment to Articles of Incorporation this 21st day of March 2000.



  
**Kathryn O. Terwilliger**  
Notary Public

(Seal)

ktlcorporations\Omni Drywall\Amended Articles