

545818

LAW OFFICES  
HOUSTON & SHAHADY, P.A.  
316 NORTHEAST 4TH STREET  
FORT LAUDERDALE, FLORIDA 33301

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-10/16/01--01035--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RECEIVED  
01 SEP 19 AM 11:04  
DIVISION OF CORPORATIONS

FILED  
01 OCT 15 PM 4:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Spayze  
10/16/01



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 19, 2001

Houston & Shahady, P.A.  
Attn: Brenda  
316 Northeast 4th Street  
Fort Lauderdale, FL 33301

SUBJECT: BETA DRYWALL INC.  
Ref. Number: S45818

We have received your document for BETA DRYWALL INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Per our phone conversation, you indicated that the address of the registered agent was also changing. This must be contained in the amendment.

Please remove the word "initial" in Article V and the new address is no longer the initial address.

An amendment must be signed by a director if adopted by the directors.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 001A00052475

RECEIVED  
01 OCT 15 AM 8:23  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BETA DRYWALL INC.

FILED  
01 OCT 15 PM 4:29  
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:*

**FIRST:** Amendment(s) adopted: *(indicate article number (s) being amended, added or deleted)*

Article V is amended as follows:

The street address of the principal office of this corporation shall be: 6601 Lyons Road, Suite I-10, Coconut Creek, Florida, 33073, and the Board of Directors may, from time to time, move the principal office to any other address in Florida.

Article VI is amended as follows:

The address of the registered agent of this corporation shall be: Raymond Loubier, 6601 Lyons Road, Suite I-10, Coconut Creek, Florida, 33073.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption:

**September 5, 2001.**

**FOURTH:** Adoption of Amendment(s) **(CHECK ONE)**

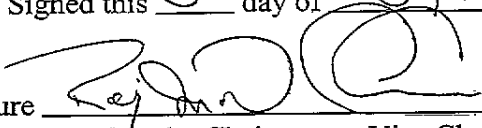
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

“The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_.”  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5 day of Sept., 2001.

Signature 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RAYMOND LOUBIER  
Typed of printed name

President / Director  
Title