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FR - ADORNO & YOSS P.A.

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MEMORY TRANSMISSION REPORT

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Page 1 of 1

Florida Department of State  
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BASIC AMENDMENT

BETA DRYWALL INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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**BETA DRYWALL, INC.**

6601 Lyons Road  
Suite I-10  
Coconut Creek, FL 33073

March 2, 2004

New Filings Section  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Beta Drywall Inc.  
Document No: S45818

Dear Sir or Madam:

The undersigned, as Director and Vice President of Beta Drywall Inc., a Florida corporation, hereby submits Articles of Amendment changing the name of Beta Drywall Inc. to "Noella, Inc.", and hereby releases any hold in connection with the name "Beta Drywall, Inc." for the purpose that the name be available for the simultaneous filing of domestic Articles of Amendment of Beta Drywall Enterprises, LLC, a Florida limited liability company.

Very truly yours,

Beta Drywall, Inc.



Noella Loubier  
Director and Vice President



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 2, 2004

BETA DRYWALL INC.  
6601 LYONS ROAD  
SUITE I-10  
COCONUT CREEK, FL 33073

SUBJECT: BETA DRYWALL INC.  
REF: S45818

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is not a comma after the word "DRYWALL" in the name of the corporation. Please correct the name throughout the document wherever it appears.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

FAX And. #: H04000045507  
Letter Number: 504A00014070

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

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the Articles of Incorporation of Beta Drywall Inc. (the "Corporation"), a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida and bearing Document #S45818 are amended as follows:

Article I is deleted and restated in its entirety as follows:

**ARTICLE I**  
**NAME**

The name of the corporation shall be "Noella, Inc."

The foregoing amendment was adopted by the Sole Director of the Corporation pursuant to section 607.0821 of the Florida Business Corporation Act ("FBCA") and by the sole holder of the issued and outstanding common stock of the Corporation pursuant to section 607.0704 of the FBCA, in each case on January 30, 2004. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this January 30, 2004.

  
Noella Loubier, Vice President

CLINT J. GAGE, ESQ., FLA. BAR #0191779  
Adorno & Yoss, P.A.  
350 E. Las Olas Boulevard, Suite 1700  
Ft. Lauderdale, FL 33301  
Phone No.: (954) 763-1200

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