



ARTICLES OF AMENDMENT

(General Business)

FILED

NO JAN 19 AM 8:49
STATE OF IDAHO

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

1. The name of the corporation is: All In One, INC.

2. The text of each amendment is as follows:

All In One Drywall Inc.

3. The date of adoption of the amendment(s) was: July 20, 1999

4. Manner of adoption (check one):

The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the board of directors.

None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.

The number of shares outstanding and entitled to vote was 1000

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against
	1000	0

Customer Acct #:

(if using pre-paid account)

IDAHO SECRETARY OF STATE

01/19/2000 09:00
CK: 1883 CT: 100646 BH: 202640

10 30.00 = 30.00 AMEND PROF # 2

Dated: 12-1-1999

Signed by: Daniel Evans
Its Vice President Daniel Evans
(Capacity of signer)

Revised 7/98

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