

## ARTICLES OF AMENDMENT

(General Business)

## FILED EFFECTIVE

To the Secretary of State of the State of Idaho
Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned 55 -5 41:10: 06 corporation amends its articles of incorporation as follows:

1	The name of the corporation is:			STATE OF TOAHO		
••	Hansen Drywall, Inc.					
2.	The text of each amendment is as follows:  Name change to: Classic Rock Drywall, Inc.					
The date of adoption of the amendment(s) was: February 6, 2004						
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					
The number of shares cast for and against each amendment was:						
	· · · · · · · · · · · · · · · · · · ·	res for Shares a	against	Customer Acct #:		
					cretary of State use only	
Dated: February 6, 2004				empuem		
Signed: Just Jane				arts of al see.p65 72002		
Typed Name: Sue Hansen			,	gikonpytomalarts of amendment, general business.p55 Revised 07/2002	IDAHO SECRETARY OF STATE	
Capacity: President			,	g/cor gener F	02/06/2004 05:00 CK: 2492 CT: 176335 BH: 725%7	

1 @ 30.00 = 30.00 AMEND PROF # 2