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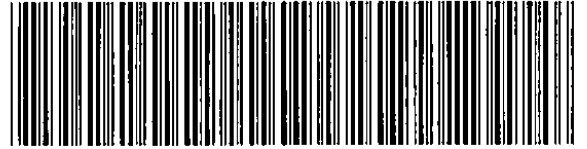
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Name:	GMS Southeast, Inc.
Document #:	
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
GMS SOUTHEAST, INC.

2023 FEB -1 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FL

I.

The name of the corporation is GMS Southeast, Inc. (the "Corporation").

II.

Article Four of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and made to read as follows:

The corporation has the authority to issue One Hundred Fifty Thousand (150,000) shares of common stock with a par value of \$1.00 per share.

III.

All other provisions of the Articles of Incorporation remain in full force and effect.

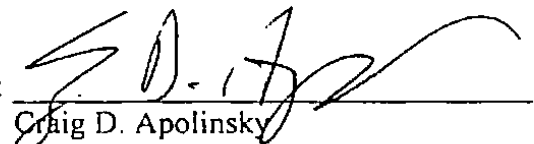
The date of adoption of this amendment is February 1, 2023.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, these Articles of Amendment to the Articles of Incorporation were duly adopted and approved by a unanimous affirmative vote of the shareholder of the Corporation.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be signed in its name and on its behalf by its Secretary on February 1, 2023.

GMS Southeast, Inc.

By:


Craig D. Apolinsky
Secretary