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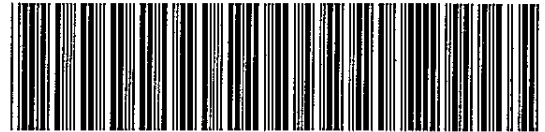
(Business Entity Name)

(Document Number)

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03 DEC -1 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc/cus
10 12/8/03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: LYNCH DRYWALL CONSTRUCTION SERVICES, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **LYNCH DRYWALL CONSTRUCTION SERVICES, INC.
C/O PAUL L LYNCH III - PRESIDENT
P.O. BOX 657
LADY LAKE, FL 32159**

NOTE: The original and one copy of the articles are enclosed.

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LYNCH DRYWALL CONSTRUCTION SERVICES INC.**

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

PAUL L LYNCH III
PRESIDENT/DIRECTOR
40149 PALM ST
LADY LAKE, FL 32159

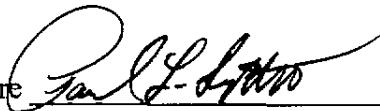
THIRD: The date of each amendment's adoption: November 26, 2003

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 26th day of November, 2003

Signature



Paul L Lynch III - President / Incorporator

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CLERK OF STATE
TALLAHASSEE, FLORIDA