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TALLAHASSEE FL 32301

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Amended NE
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TRANSMITTAL LETTER

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

SUBJECT: CHUCK EGNER, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **CHUCK EGNER, INC.**
 1406 HIGH STREET
 LEESBURG, FL 34748

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CHUCK EGNER DRYWALL, INC.**

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

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the Corporation shall be: CHUCK EGNER, INC

SECOND: 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.

THIRD: The date of each amendment's adoption: November 10, 2004.

FOURTH: Adoption of Amendments:

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

Signed this 10 day of November, 2004

Signature


Charles Egner

President/Director

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SECRETARY OF STATE
ALACHUA COUNTY, FLORIDA