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TRANSMITTAL LETTER

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

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-09/03/02--01074--024
*****52.50 *****52.50

SUBJECT: EDWARD OSER DRYWALL 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: EDWARD OSER DRYWALL INC
C/O EDWARD OSER - PRESIDENT
4170 ILLIANA TERRACE
INVERNESS FL 34452

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

FILED
02 SEP -3 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc/cus
①a 9/11/02

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDWARD OSER DRYWALL 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

EDWARD OSER
PRESIDENT/DIRECTOR
4170 ILLIANA TERRACE
INVERNESS, FL 34452

MARK NARDONE
VICE PRES/DIRECTOR
809 CONSTITUTION BLVD
INVERNESS, FL 34452

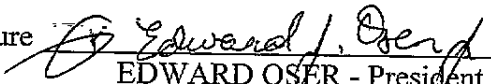
FILED
02 SEP -3 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: AUGUST 30, 2002

FOURTH: Adoption of Amendments:

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

Signed this 30th day of AUGUST, 2002

Signature 
EDWARD OSER - President / Incorporator