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TRANSMITTAL LETTER

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

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

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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amend

**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 1,500 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

JASON GIGNAC
SEC/TRES/DIRECTOR
4170 ILLIANA TERRACE
INVERNESS, FL 34452


THIRD: The date of each amendment's adoption: SEPTEMBER 13, 2002

FOURTH: Adoption of Amendments:

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

Signed this 13th day of SEPTEMBER, 2002

Signature


EDWARD OSER - President / Incorporator

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