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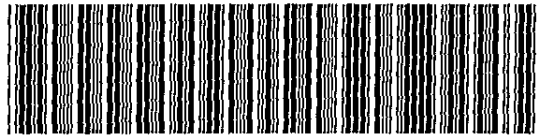
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
Jm 9/10/03

Richard H. Langley
ATTORNEY AND COUNSELLOR AT LAW
700 ALMOND STREET
P.O. Box 120188
CLERMONT, FL 34712-0188

TEL: (352) 394-4025

FAX: (352) 394-1604

MEMORANDUM

TO: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FROM: Linda Topping, Legal Assistant

DATE: August 25, 2003

RE: M & E Drywall, Inc.
Our File No. 03-11223 B

Enclosed are the following in connection with the incorporation of the captioned:

1. Amendment to Articles of Incorporation (original and one copy)
2. \$35.00 check for filing fee

Please file the Amendment to Articles of Incorporation and return a "file stamped" copy of the Articles of Incorporation to this office along with the Certificate of Status.

Enclosures
cc: Client

**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
M & E DRYWALL, INC.**

Article VII of the Articles of Incorporation of **M & E DRYWALL, INC.** is hereby amended in its entirety to read as follows:

ARTICLE VII

The officers and directors of the corporation are:

<u>Title</u>	<u>Name & Address</u>
President/Director	Collis Moore 101 West Silver Star Road Ocoee, FL 34711
Vice President/Director Secretary and Treasurer	Gloria McInnis P.O. Box 1518 Minneola, FL 34711

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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The foregoing amendment was adopted by the shareholders of this Corporation effective July 9, 2003, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary executed this Amendment on July 16, 2003.

M & E DRYWALL, INC.

By: 
Collis Moore, President

ATTEST:


Gloria McInnis, Secretary