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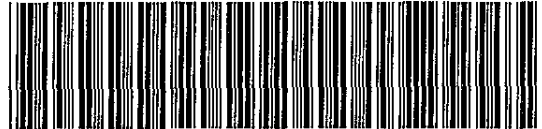


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FILED  
04 JAN -9 11 13 06  
SECRETARY OF STATE  
TALLAHASSEE, FL

Amend  
T. Lewis 1/12/04

## **TRANSMITTAL LETTER**

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

**SUBJECT: DONALD V. BRICKER 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:     **DONALD V. BRICKER DRYWALL, INC.**  
                              **C/O DONALD V. BRICKER - PRESIDENT**  
                              **13660 SE 108<sup>TH</sup> CT ROAD**  
                              **OCKLAWAHA, FL 32179**

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DONALD V. BRICKER DRYWALL, INC.**

FILED  
04 JAN -9 AM 10:06  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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 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**

DONALD V BRICKER  
PRESIDENT/DIRECTOR  
13660 SE 108<sup>TH</sup> CT ROAD  
OCKLAWAHA, FL 32179

ANDREA S BRICKER  
VICE PRES/DIRECTOR  
13660 SE 108<sup>TH</sup> CT ROAD  
OCKLAWAHA, FL 32179

WILLIE J ATKINS  
SECRETARY  
13660 SE 108<sup>TH</sup> CT ROAD  
OCKLAWAHA, FL 32179

**THIRD:** The date of each amendment's adoption: January 5, 2004

**FOURTH:** Adoption of Amendments:

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

Signed this 5<sup>TH</sup> day of January, 2004

Signature



DONALD V BRICKER - President / Incorporator