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FILED
04 JAN -9 11:13 AM
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 108TH 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 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

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

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

WILLIE J ATKINS
SECRETARY
13660 SE 108TH 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 5TH day of January, 2004

Signature



DONALD V BRICKER - President / Incorporator