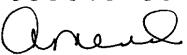
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: M & H Drywa	all, Inc	
DOCUMENT NUMBER: P03000115789		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this n	natter to the following:	
Ernest J. Smith		
(Name of C	Contact Person)	
Community Business Serv	vice	
(Firm/	Company)	
1327 Colorado Street	ddress)	
Tallahassee, Fl 32304	uuress)	
	and Zip Code)	
For further information concerning this matter, ple	ease call:	
Ernest J. Smith	at (850) 222-695	*****
(Name of Contact Person)	(Area Code & Daytime Te	elephone Number)
Enclosed is a check for the following amount:		
S35 Filing Fee \$\bigcup \$\\$43.75 Filing Fee \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ.	le

Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation** of

FILED

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M & H Drywall, Inc.

Name of corporation as currently filed with the Florida Dem Afls ALASSEE, FLORIDA

P03000115789
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article V: Add Officer: David Harrison, Vice-President, 460 Cedar Hill Road, Thomasville, GA 31757
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: Nov 29, 2005
Effective date if applicable: Nov 29, 2005
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Hay May (Typed or printed name of person signing) (Title of person signing)
Typed or printed name of person signing) Projected (Title of person signing)

FILING FEE: \$35