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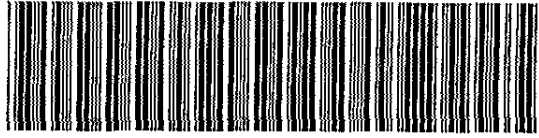
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Amended
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TRANSMITTAL LETTER

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

SUBJECT: MICHAEL BEAULIEU 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: **MICHAEL BEAULIEU DRYWALL, INC.
C/O MICHAEL BEAULIEU - PRESIDENT
10100 SE 138TH PLACE RD
SUMMERFIELD, FL 34491**

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MICHAEL BEAULIEU 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 II PRINCIPAL OFFICE

The principal place of business of this corporation is: 10100 SE 138TH PLACE RD in SUMMERFIELD, FL 34491

The mailing address for all legal correspondence is: 10100 SE 138TH PLACE RD in SUMMERFIELD, FL 34491

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

MICHAEL BEAULIEU

PRESIDENT/DIRECTOR

10100 SE 138TH PLACE RD

SUMMERFIELD, FL 34491

THIRD: Amendment(s) adopted:

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

MICHAEL BEAULIEU located at: 10100 SE 138TH PLACE RD SUMMERFIELD, FL 34491

FOURTH: Amendment(s) adopted:

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

MICHAEL BEAULIEU located at: 10100 SE 138TH PLACE RD SUMMERFIELD, FL 34491

FIFTH: The date of each amendment's adoption: JANUARY 19, 2004

SIXTH: Adoption of Amendments:

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

Signed this 19TH day of JANUARY, 2004

Signature



MICHAEL BEAULIEU - President / Incorporator

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TALLAHASSEE, FLORIDA