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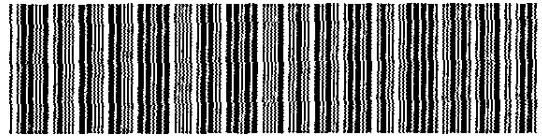


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FILED

04 JUN - 1 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN - 4 2004

TRANSMITTAL LETTER

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

SUBJECT: STEPHENS DRYWAL TEXTURES, 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: **STEPHENS DRYWAL TEXTURES, INC.**
C/O TONY W STEPHENS- PRESIDENT
P O BOX 1081
APOPKA, FL 32704

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STEPHENS DRYWAL TEXTURES, INC.**

FILED
04 JUN -1 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TONY W STEPHENS
PRESIDENT/DIRECTOR
6566 MT PLYMOUTH RD
APOPKA, FL 32704

JENNIFER STEPHENS
VICE PRES/DIRECTOR
6566 MT PLYMOUTH RD
APOPKA, FL 32704

THIRD: The date of each amendment's adoption: May 10, 2004.

FOURTH: Adoption of Amendments

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

Signed this 10TH day of May, 2004

Signature



Tony W Stephens - President/Director