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TRANSMITTAL LETTER

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

SUBJECT: FARMERS 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.

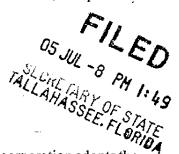
Please return to: FARMERS DRYWALL, INC.

C/O WILLIAM FARMER - PRESIDENT

14900 S.E. 214 TERRACE UMATILLA, FL 32784

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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FARMERS 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 V DIRECTORS/OFFICERS

WILLIAM FARMER
PRESIDENT/DIRECTOR
14900 S.E. 214 TERRACE
UMATILLA, FL 32784

ELIZABETH ROBLES VICE PRES/DIRECTOR 14900 S.E. 214 TERRACE UMATILLA, FL 32784

ĎÁVÍÐ BROOKS SECRETARY/ÐIRECTOR 14900 S.E. 214 TERRACE UMATILLA, FL 32784

SECOND: The date of each amendment's adoption: July 5, 2005.

THIRD: 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 July, 2005

Signature

William Farmer - President/Director