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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 7/13 for
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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.

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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 V DIRECTORS/OFFICERS

WILLIAM FARMER	ELIZABETH ROBLES	DAVID BROOKS
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
14900 S.E. 214 TERRACE	14900 S.E. 214 TERRACE	14900 S.E. 214 TERRACE
UMATILLA, FL 32784	UMATILLA, FL 32784	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