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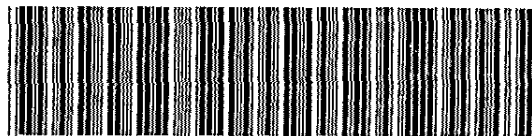
(Business Entity Name)

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04 JUN -7 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

04 06-15

TRANSMITTAL LETTER

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

SUBJECT: CENTRAL WALL SYSTEMS, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: CENTRAL WALL SYSTEMS, INC.
 C/O MICHAEL FJELD - PRESIDENT
 11301 DEAD RIVER ROAD
 TAVARES FL 32778

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTRAL WALL SYSTEMS INC**

FILED
04 JUN -7 AM 9:18
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 it 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

MICHAEL FJELD	TIMOTHY KENYON
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR
11301 DEAD RIVER ROAD	11301 DEAD RIVER ROAD
TAVARES, FL 32778	TAVARES, FL 32778

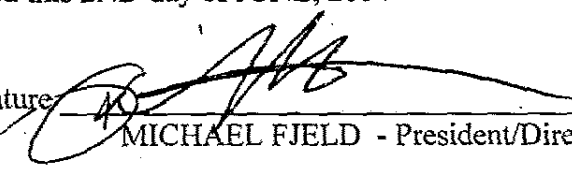
THIRD: The date of each amendment's adoption: JUNE 2, 2004.

FOURTH: Adoption of Amendments:

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

Signed this 2ND day of JUNE, 2004

Signature


MICHAEL FJELD - President/Director