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## **TRANSMITTAL LETTER**

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

**SUBJECT: BENTLEY 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: **BENTLEY DRYWALL, INC.**  
**C/O STACY M BENTLEY- PRESIDENT**  
**42125 DOGWOOD AVE**  
**DELAND, FL 32720**

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BENTLEY DRYWALL, INC.**

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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**

STACY M BENTLEY  
PRESIDENT/DIRECTOR  
42125 DOGWOOD AVE  
DELAND, FL 32720

GERALD CAMPBELL  
VICE PRES/DIRECTOR  
42125 DOGWOOD AVE  
DELAND, FL 32720

DAVID CORNELL  
DIRECTOR  
42125 DOGWOOD AVE  
DELAND, FL 32720

**THIRD:** The date of each amendment's adoption: June 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 10<sup>TH</sup> day of June, 2004

Signature x Stacy M. Bentley  
Stacy M Bentley - President/Director