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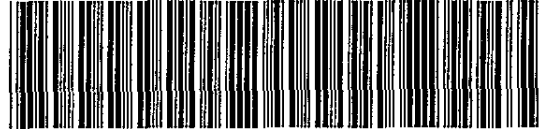
(Business Entity Name)

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Amend

FILED
04 NOV 19 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: BENTLEY DRWYALL, 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.**

FILED
04 NOV 19 AM 10:50
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

STACY M. BENTLEY	GERALD CAMPBELL	SCOTT DOENGES
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	SECRETARY/DIRECTOR
42125 DOGWOOD AVE.	42125 DOGWOOD AVE.	42125 DOGWOOD AVE.
DELAND, FL 32720	DELAND, FL 32720	DELAND, FL 32720

THIRD: The date of each amendment's adoption: November 17, 2004.

FOURTH: Adoption of Amendments

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

Signed this 17th day of November, 2004

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