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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

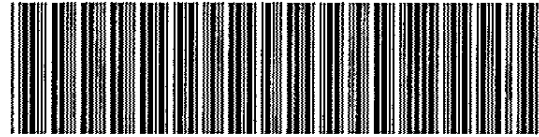
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: C & R DRYWALL OF CENTRAL FL., 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: **C & R DRYWALL OF CENTRAL FL., INC.**
C/O COLLEEN C RUPERT - PRESIDENT
9640 SE 161ST PLACE
SUMMERFIELD, FL 34491

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C & R DRYWALL OF CENTRAL FL., INC.**

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 INITIAL OFFICERS/DIRECTORS

COLLEEN C RUPERT
PRESIDENT/DIRECTOR
9640 SE 161ST PLACE
SUMMERFIELD, FL 34491

SECOND: Amendment(s) adopted:

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
TERRY E OLSON located at: 545 N. UMATILLA BLVD. in UMATILLA, FL 32784

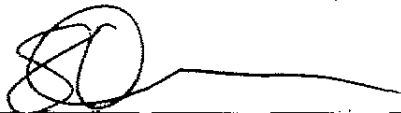
THIRD: The date of each amendment's adoption: November 6, 2006.

FOURTH: Adoption of Amendments

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

Signed this 6TH day of November, 2006

Signature



Terry E Olson - Registered Agent/ *Incorporator*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA