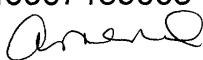
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Reinstatement

ARTICLES OF AMENDMENT

TO

OS MAY - 1 PM 3: 04 SECRETARY OF STATE ALLAHASSEE, FLORIDA ARTICLES OF INCORPORATION

OF

ROGER MOWERY DRYWALL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation shall be amended to state officers as:

President:

Roger Mowery

Secretary:

Roger Mowery

Treasurer:

Roger Mowery

SECOND:

Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the

Corporation as:

Roger Mowery

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The date of the adoption of this amendment is the 17 February 2006.

FOURTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.



FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 17 February 2006

Roger Mowery, Chairman of the Board of