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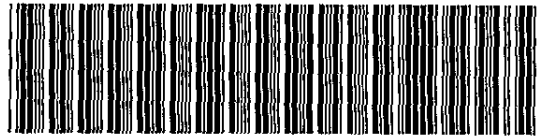
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(Business Entity Name)

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Amend

05/19/05--01031--015 **\$2.50

FILED
05 MAY 13 PM 1:54
FBI - NEW YORK
COMMUNICATIONS SECTION

TRANSMITTAL LETTER

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

SUBJECT: JEREMY MASON 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: **JEREMY MASON DRYWALL, INC.
C/O JEREMY T. MASON - PRESIDENT
10 POPLAR COURT
OCALA, FL 34480**

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JEREMY MASON DRYWALL, INC.

FILED
05 MAY 13 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FL 32399

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 DIRECTORS/OFFICERS

JEREMY T. MASON	GARY DUKE
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR
10 POPLAR COURT	10 POPLAR COURT
OCALA, FL 34480	OCALA, FL 34480

SECOND: Amendment(s) adopted:

ARTICLE VI REGISTERED AGENT

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

THIRD: Amendment(s) adopted:

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
TERRY E. OLSON located at: 545 N. UMATILLA BLVD in UMATILLA, FL 32784


FOURTH: The date of each amendment's adoption: May 16, 2005.

FIFTH: Adoption of Amendments

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

Signed this 16TH day of May, 2005

Signature


Terry E. Olson - Registered Agent / President