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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **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: **352 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.

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE I NAME**

The name of the Corporation shall be: **352 DRYWALL, INC.**

**SECOND:** Amendment(s) adopted:

**ARTICLE V DIRECTORS/OFFICERS**

JEREMY T MASON  
PRESIDENT/DIRECTOR  
10 POPLAR COURT  
OCALA, FL 34480

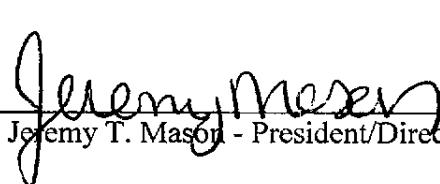
**THIRD:** The date of each amendment's adoption: December 27, 2005.

**FOURTH:** Adoption of Amendments

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

Signed this 27<sup>TH</sup> day of December, 2005

Signature

  
\_\_\_\_\_  
Jeremy T. Mason - President/Director

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA