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SECRETARY OF STATE FALLAHASSEE, FLORIDA

FILED

Amend

T BROWN SEP 2 0 2005

c/o 110 Silver Bow Trail DeLand, Florida 32724

Telephone: (386) 738-2719 Fax: (386) 738-5762

September 6, 2005

Amendment Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find an Amendment to the Articles of Incorporation for N & N Drywall, Inc. along with our check in the amount of \$43.75 to cover the filing fee and return notification.

Kindly make the necessary adjustment and advise in the enclosed self-addressed stamped envelope.

Thank you for your kind attention to this matter.

Sincerely,

Kathryn A. Hannon, President

Encl.

Articles of Amendment
To
Articles of Incorporation
Of
N & N DRYWALL, INC.
Document No. P05000098531



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

The following names will be added to this corporation as an officer and director:

Chris Glass c/o 32 Perkins Lane Palm Coast, Florida 32165

The date of the amendment adoption is September 2, 2005; effective date is the same.

The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signed this 6th day of September, 2005.

Charley J. Ney, President/Director

Filing Fee Enclosed