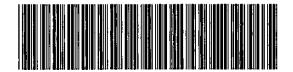
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

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

SUBJECT: BRIAN WESTFALL 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: BRIAN WESTFALL DRYWALL, INC.

C/O BRIAN WESTFALL - PRESIDENT

P.O. BOX 354

WEIRSDALE, FL 32195

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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BRIAN WESTFALL 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 V INITIAL OFFICERS/DIRECTORS

BRIAN WESTFALL

JUAN A RIVERA

PRESIDENT/DIRECTOR

VICE-PRES/DIRECTOR

15815 SE HWY 42

15815 SE HWY 42

WEIRSDALE, FL 32195

WEIRSDALE, FL 32195

SECOND: The date of each amendment's adoption: October 10, 2006.

THIRD: Adoption of Amendments

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

Signed this 10TH day of October, 2006

Signature

Brian Westfall - President

SECRETARY OF STATEOUS DIVISIONS 12 PM 4: 32