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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

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