

P06000/14544

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(Business Entity Name)

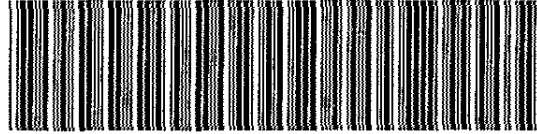
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06 SEP 29 PM 2:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **TRANSMITTAL LETTER**

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

**SUBJECT: LAKE 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: **LAKE DRYWALL, INC.**  
**C/O ISAAC JOHNSON III - PRESIDENT**  
**1755 WASHINGTON BLVD**  
**MOUNT DORA, FL 32757**

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

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LAKE DRYWALL, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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      INITIAL OFFICERS/DIRECTORS**

ISAAC JOHNSON III	KEITH K GREEN
PRESIDENT/DIRECTOR	OFFICER/DIRECTOR
1755 WASHINGTON BLVD	1755 WASHINGTON BLVD
MOUNT DORA, FL 32757	MOUNT DORA, FL 32757

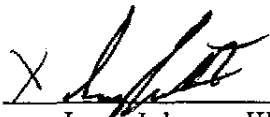
**SECOND:** The date of each amendment's adoption: September 27, 2006.

**THIRD:** 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 September, 2006

Signature

X 

Isaac Johnson III - President