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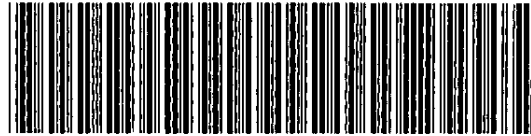
(Business Entity Name)

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07 AUG 29 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

C. Couffette SEP 04 2007

TRANSMITTAL LETTER

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

SUBJECT: FLORIDA STATE DRYWALL UNLIMITED, 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: **FLORIDA STATE DRYWALL UNLIMITED, INC.**
C/O KEITH A MCCLURG JR - PRESIDENT
6401 SW 59TH STREET
OCALA, FL 34477

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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA STATE DRYWALL UNLIMITED, INC.**

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 II PRINCIPAL OFFICE

The principal place of business of this corporation is: 6401 SW 59TH STREET in OCALA, FL 34477
The mailing address for all legal correspondence is: 6401 SW 59TH STREET in OCALA, FL 34477

SECOND: Amendment(s) adopted:

ARTICLE V INITIAL OFFICERS/DIRECTORS

KEITH A MCCLURG JR	MORGAN P TILLERY
PRESIDENT/DIRECTOR	VICE-PRES/DIRECTOR
6401 SW 59 TH STREET	6401 SW 59 TH STREET
OCALA, FL 34477	OCALA, FL 34477

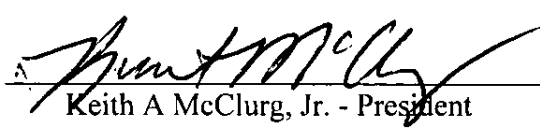
THIRD: The date of each amendment's adoption: August 27, 2007.

FOURTH: Adoption of Amendments

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

Signed this 27TH day of August, 2007

Signature A


Keith A McClurg, Jr. - President

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA