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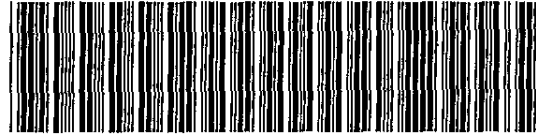
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*JS*

*Amend*

FILED  
04 SEP 27 09 16  
FBI/DOJ

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DRYWALL & TEXTURES, INC.**

FILED  
04 SEP 27 PM 4:16  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Add the following article:

**ARTICLE VIII OFFICERS OF THE CORPORATION:**

President  
Timothy J. Poturich  
392299 Prospect Landing Road  
Hilliard, FL 32046

**\* note, the purpose of this amendment is to reflect the fact that Glenda Harrell was removed as a director and Vice-President of the Corporation.**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:


**THIRD:** The date of each amendment's adoption: September 1, 2004.

**FOURTH:** Adoption of Amendment (s) (check one)

X The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day 02 of September, 2004.

Signature



Timothy J. Poturich, President

**SPECIAL MEETING**  
**OF**  
**DRYWALL & TEXTURES, INC.**

This Special Meeting of the Board of Directors was held on September 2, 2004 in the corporate office of **DRYWALL & TEXTURES, INC.**

Present and participating in said meeting were all the directors of the corporation.

Upon motion duly made and carried, Glenda Harrell was removed as a director and Vice-President of the Corporation. Her shares of stock in the corporation will be bought by Timothy J. Poturich at \$1.00 per share. The corporation will continue to pay her a weekly salary of \$300.00 per week commencing September 1, 2004 and finishing on July 31, 2005. Glenda Harrell will have no further ownership or interest in the corporation and will not be responsible for any past, present or future debt or obligations.

There being no further business to come before the meeting, the same was adjourned.

  
Glenda Harrell, Vice-President

Approved:

  
Timothy J. Poturich, President

**WAIVER**

We the undersigned, being all the directors of **DRYWALL & TEXTURES, INC** consent to the holding of such meeting hereby ratify, approve and confirm the same in all respects.

Done this September 2, 2004

